

MINUTES OF BOARD STUDY SESSION – July 20, 2017

On July 20, 2017, the Board of Trustees of Community College District 507, in the Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford, in the State of Illinois, met for a Board Study Session in Vermilion Hall Room 302, Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 4:04 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Dave Harby, Tonya Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Sadie Edwards. Trustees absent: Bill Black and Terry Hill.

Others present: President Stephen Nacco, Board Secretary Kerri Thurman, Dave Kietzmann, Tammy Clark-Betancourt, and Jerry Davis (4:10 p.m.)

Media present: None

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Spezia, and a second by Mrs. Hill, the agenda was adopted. The motion passed by unanimous voice vote: 6 yeas, 0 nays.

ITEM 4: BOARD STUDY SESSION

Due to the recent passing of a budget from the State of Illinois, the Board met to review how the actions will affect the 2017 and 2018 budgets for DACC. Ms. Clark-Betancourt reviewed the system-wide FY2017 and FY2018 final budget information from ICCB. She also reviewed the FY18 preliminary budget versus the FY17 budget.

Dr. Nacco noted that essential spending guidelines will continue and he shared initiatives that have been proposed or implemented that have generated additional revenue over the past few months. Some of the ideas were the result of the Revenue Enhancement Action Plan team.

ITEM 5: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 5:14 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____