

MINUTES OF SPECIAL MEETING – November 4, 2017

On November 4, 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 in special session at 24 North Jackson Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ITEM 2: ROLL CALL

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

Others present: President Stephen Nacco, Board Secretary Kerri Thurman, Executive Vice President Dave Kietzmann, and Mike Monaghan from the Illinois Community College Trustees Association.

Media present: None

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mrs. Hill, and a second by Dr. Serfoss, the agenda was adopted. The motion passed by unanimous voice vote: 8 yeas, 0 nays.

ITEM 4: MOTION FOR CLOSED SESSION

Upon motion by Mr. Cheney, and a second by Dr. Serfoss, the following resolution was adopted by unanimous roll call vote (8 yeas, 0 nays):

BE IT RESOLVED, in accordance with the provisions of Chapter 120/2 of the Open Meetings Act, the Board of Trustees of Community College District #507 shall enter a Closed Session for purposes specified in Paragraph (c)(16), specifically matters pertaining to the self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; (c)1, specifically matters pertaining to the annual evaluation of the President; and (c)(21), approval of the written Closed Session Minutes of June 22, 2017.

ITEM 5: CLOSED SESSION TO DISCUSS THE SELF-EVALUATION OF THE BOARD OF TRUSTEES, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS WHILE MEETING WITH MR. MIKE MONAGHAN, EXECUTIVE DIRECTOR, ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION

The meeting went into Closed Session at 8:40 a.m.

Upon motion by Mr. Spezia, and a second by Dr. Serfoss, the Board entered into Open Session at 12:05 p.m. The motion passed by unanimous voice vote (8 yeas, 0 nays).

The Board and those in attendance broke for lunch at 12:05 p.m. Mr. Monaghan left the meeting at 12:30 p.m.

ITEM 6: CLOSED SESSION TO DISCUSS THE ANNUAL EVALUATION OF THE PRESIDENT AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES DATED JUNE 22, 2017

Upon motion by Mr. Hill, and a second by Ms. Edwards, the meeting returned to Closed Session at 12:35 p.m. The motion passed by unanimous voice vote (8 yeas, 0 nays).

Upon motion by Mrs. Hill, and a second by Mr. Spezia, the Board entered into Open Session at 2:45 p.m. The motion passed by unanimous voice vote (8 yeas, 0 nays).

ITEM 7: OPEN SESSION FOR BOARD DISCUSSION OF PRESENT AND FUTURE COLLEGE ISSUES

Dr. Nacco updated the Trustees on the Strategic Planning matrix. An Academic Services Master Plan and a Student Services Master Plan are in the process of being created which will give a five-year vision for the College. The Plans will also inform the budgeting process.

Additional items discussed were the possibility of a quarterly study session, risk assessment, and the transparency of course fees and tuition on the College's website.

ITEM 8: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 3:07 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____