

MINUTES OF BOARD WORKSHOP – January 27, 2018

On January 27, 2018, 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 workshop session at 24 North Jackson Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 8:33 a.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Dave Harby, Terry Hill, Tonya Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Sadie Edwards. Trustee absent: Bill Black (arrived at 8:40 a.m.)

Others present: President Stephen Nacco; Board Secretary Kerri Thurman; Dave Kietzmann, Executive Vice President, Instruction and Student Services; Jill Cranmore, Vice President, Human Resources; Tammy Clark-Betancourt, Vice President, Finance/Chief Financial Officer; Mike Cunningham, Vice President, Administrative Services; and Bob Mattson, Executive Director, Institutional Effectiveness.

Media present: None

ITEM 3: ADOPTION OF AGENDA

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

ITEM 4: BOARD DISCUSSION OF FINANCIAL PLANNING, FUTURE PROGRAMMING, AND BOARD PROCEDURES

The 2017 Institutional Effectiveness Report was shared with those in attendance. Mr. Mattson highlighted the report.

Dr. Nacco shared the history of the Strategic Planning Matrix which guides the budgeting process, planning and the overall operations of the College. The Trustees had an opportunity to brainstorm ideas for the upcoming Matrix.

Mr. Mattson left the meeting at 10:25 a.m.

Ms. Tammy Clark-Betancourt then reviewed the “Current and Historical Reference Information” booklet with the Board. She highlighted several charts in the booklet. She also shared three different scenarios for possible tuition increases and how each potential increase would affect the overall finances of the College. The Trustees discussed the different scenarios.

The Board members and those in attendance took a break for lunch from 11:45 a.m. to 12:25 p.m.

Mr. Cunningham distributed a capital projects list for review and he highlighted the different projects that could be completed utilizing the remaining funds from the 2016 equipment bond.

A proposed FY19-FY21 Capital Equipment list was shared with the Board.

The Board members discussed the Army Reserve building. Mr. Cunningham shared the bidding process which begins on Monday, January 29 and ends on Monday, February 5 at 2:00 p.m.

In accordance with Board Policy 1021, dates for upcoming meetings were given to the Board. Members were asked to complete the form indicating which meetings they would be interested in attending throughout the year.

Dr. Nacco expressed appreciation to the Trustees for their time and valuable input.

ITEM 5: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 2:33 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____