

## **MINUTES OF SPECIAL MEETING – November 7, 2018**

On November 7, 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 in special session at 24 North Jackson Street, Danville, Illinois.

### **ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:04 p.m.

### **ITEM 2: ROLL CALL**

Roll was called. Trustees present: Bill Black, Tracy Cherry, Dave Harby, Terry Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Addison Wise.

Others present: President Stephen Nacco, Board Secretary Kerri Thurman, John Kraft and Robert Bogue.

Media present: None

### **ITEM 3: ADOPTION OF AGENDA**

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

### **ITEM 4: PUBLIC COMMENT**

Mr. John Kraft and Mr. Robert Bogue addressed the Board members and then left the meeting at 6:10 p.m.

### **ITEM 5: MOTION FOR CLOSED SESSION**

Upon motion by Dr. Serfoss, and a second by Mr. Black, 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)(1) and (c)(21), specifically matters pertaining to the annual evaluation of the President and approval of the written Closed Session Minutes of August 29, 2018.

### **ITEM 6: CLOSED SESSION TO DISCUSS THE ANNUAL EVALUATION OF THE PRESIDENT AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES DATED AUGUST 29, 2018**

The meeting went into Closed Session at 6:14 p.m.

Upon motion by Mr. Wolfe, and a second by Mr. Hill, the Board entered into Open Session at 8:16 p.m. The motion passed by unanimous voice vote (8 yeas, 0 nays).

### **ITEM 7: DISCUSSION OF BOARD SELF-EVALUATION**

Dr. Nacco noted that at the January retreat, there are plans to update the Board on the upcoming HLC visit. The Trustees discussed each of the statements on the evaluation tool in detail.

The Trustees also discussed how to share ideas with the President; the need for an athletic report; the need for a better understanding of the Matrix and the accomplishments and progress; that the Trustees hire the President to run the College; that the Board is a well-rounded diverse group that is focused on the mission of the College; and that they recognize that they are a governance board, not an operating board. Additionally, there was concern expressed regarding the attendees of the agenda review prior to the regular Board meeting.

**ITEM 8: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 9:02 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

Approved: \_\_\_\_\_