

## **MINUTES OF SPECIAL MEETING – January 15, 2019**

On January 15, 2019, 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 in Vermilion Hall Room 302, at 2000 East Main Street, Danville, Illinois.

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

The meeting was called to order at 6:00 p.m.

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

Roll was called. Trustees present: Bill Black, Tracy Cherry, Dave Harby, Terry Hill, and Greg Wolfe. Trustees absent: Dr. Ron Serfoss (arrived at 6:03 p.m., John Spezia, and Student Trustee Addison Wise.

Others present: President Stephen Nacco, Board Secretary Kerri Thurman, Jerry Davis, Dave Kietzmann, and Jill Cranmore.

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: 5 yeas, 0 nays.

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

There was no public comment.

### **ITEM 5: BOARD CONSIDERATION OF APPOINTMENT OF HEARING OFFICER**

Dr. Nacco read the appropriate Board policy relating to tonight's meeting and request. An employee has requested a hearing and per Board policy, the designation of a hearing officer is necessary. The hearing is scheduled for January 16, 2019.

After the hearing, the appointed hearing officer will prepare a report and propose a recommendation for action to be considered at the January 24, 2019 Board meeting. The role of the hearing officer is to collect the information and disseminate the information to the Board of Trustees. It was noted that the hearing officer would make a recommendation only and that the final decision would be up to the Board as a whole.

Mr. Davis shared the proposed guidelines for the hearing. A report/recommendation will be provided by close of business on Friday. A Closed Session will be planned for the January 24, 2019 Board meeting to discuss details from the hearing.

Upon motion by Mr. Black, and a second by Mr. Wolfe, the Board appointed Mr. Dave Harby as hearing officer for the DACC Board of Trustees. The motion passed by roll call vote: 5 yeas, 1 nay.

**ITEM 6: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 7:15 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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