

## **MINUTES OF BOARD WORKSHOP – June 4, 2019**

On June 4, 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 for a Board workshop session at 24 North Jackson Street, Danville, Illinois.

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

The meeting was called to order at 3:06 p.m.

Trustees present: Bill Black, Tracy Cherry, Dave Harby, Terry Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Holley Hambleton.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman; and Joan Dixon, Community Foundation of East Central Illinois.

Media present: None

### **ITEM 2: ADOPTION OF AGENDA**

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

### **ITEM 3: PUBLIC COMMENT**

There was no public comment.

### **ITEM 4: BOARDSMANSHIP SESSION**

Mr. Harby introduced Ms. Joan Dixon, President and CEO of Community Foundation of East Central Illinois, who shared information about her background. Ms. Dixon led the Trustees in the boardsmanship session and shared a PowerPoint presentation on how Trustees can serve the college and community both productively and ethically.

The Trustees and Ms. Dixon then discussed the following: Creating a list of best practices; improving the perception of the community; looking at the future of the College versus the past; outreach to community to share positive activities/news on campus, not only locally, but nationally as well.

Ms. Cherry left the meeting at 4:35 p.m. and Ms. Dixon left the meeting at 4:40 p.m.

Those in attendance had dinner from 4:40 p.m. to 5:10 p.m.

### **ITEM 5: DISCUSSION OF FUTURE PRIORITIES FOR THE COLLEGE**

The Trustees discussed campus space usage including the possibility of a softball field on the front lawn, the Alice Marie Jacobs Hall – Carnegie Library, Army Reserve building, Mary Miller gymnasium, and the farmland at the back of the campus.

The Trustees also discussed reviewing the possibility of lowering the College's tax levy; ideas for programs that the College might offer; enrollment and retention; and the composition of the Board agenda. The proposed 2020 Matrix and the Organizational Review of Goals were shared with the Trustees. The Trustees also discussed student engagement and athletics including Esports and alumni of DACC sports; security; and food service.

**ITEM 6: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 7:10 p.m.

---

Chairperson, Board of Trustees

---

Secretary, Board of Trustees

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