

## **MINUTES OF BOARD WORKSHOP – AUGUST 8, 2022**

On August 8, 2022, 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 in Vermilion Hall Room 302 at Danville Area Community College, 2000 East Main Street, Danville, Illinois.

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

The meeting was called to order at 5:32 p.m.

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

Roll was called. Trustees present: Sandra Finch, Dave Harby, Dylan Haun, Terry Hill, and Student Trustee Olivia Logue. Trustee absent: Tracy Cherry (arrived at 6:02 p.m.)

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Dr. Carl Bridges, Tammy Betancourt, Stacy Ehmen, and Nathan Howie. Media present: None.

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

Upon motion by Mr. Hill, and a second by Mr. Haun, 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: SECURITY PRESENTATION**

The College made a significant investment in the safety of DACC employees, students and community. Nathan Howie highlighted the security measures that have been implemented in a short period of time. He noted that as of today, Alertus is fully operational and Rave will soon be implemented as well.

The Board and Dr. Nacco thanked Mr. Howie for his presentation and for his efforts in keeping the campus safe.

### **ITEM 6: EVALUATION PROCESS**

The Trustees discussed the President's evaluation process. There was concern regarding how to appropriately answer some of the statements on the document. Ms. Finch and Mr. Wolfe met to review the document and to propose changes. Mr. Harby suggested the Trustees review the proposed changes and that a discussion could be included on the August agenda. He expressed appreciation to Ms. Finch and Mr. Wolfe for their time and effort in reviewing the evaluation document.

**ITEM 7: BOARD DISCUSSION OF FINANCIAL PLANNING AND FUTURE PROGRAMMING**

Vice President Tammy Betancourt reviewed the Current and Historical Reference information as well as the Financial Planning and Projections in detail. Trustees were encouraged to further review the information presented and if questions arise to please contact Dr. Nacco.

**ITEM 8: GENERAL DISCUSSION**

There was no general discussion by the Trustees.

**ITEM 9: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 7:58 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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