

MINUTES OF SPECIAL MEETING – DECEMBER 12, 2022

On December 12, 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 in special session in Bremer Conference Center Room 141 at Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 5:49 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dylan Haun, Dave Harby, Terry Hill, John Spezia, Greg Wolfe, and Student Trustee Olivia Logue.

Others present: President Stephen Nacco and Board Secretary Kerri Thurman.

Media present: None

ITEM 3: ADOPTION OF AGENDA

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

ITEM 4: PUBLIC COMMENT

There was no public comment.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Mr. Wolfe, and a second by Ms. Finch, 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 May 26, 2022.

ITEM 6: CLOSED SESSION TO DISCUSS THE ANNUAL EVALUATION OF THE PRESIDENT AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES DATED MAY 26, 2022

The meeting went into Closed Session at 5:50 p.m.

There being no further business to discuss in Closed Session, Mr. Harby adjourned the Closed Session at 8:28 p.m.

ITEM 7: DISCUSSION OF BOARD SELF-EVALUATIONS

The Trustees reviewed the Board Self-Evaluation instrument. They discussed Board attributes, Board policy role, community relations, policy direction, and Board education. They also discussed the importance of good communication.

ITEM 8: GENERAL DISCUSSION

Dr. Nacco thanked the Trustees for their service to the Board.

ITEM 9: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 8:43 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____