

## **MINUTES OF BOARD WORKSHOP – AUGUST 7, 2023**

On August 7, 2023, 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 5:30 p.m.

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

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dave Harby, Dylan Haun, Terry Hill, Maruti Seth, Greg Wolfe, and Student Trustee Decarlo Flagg.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Dr. Carl Bridges, Tammy Betancourt, and Jill Cranmore.

Media present: Steve Brandy, WDAN-WDNL.

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

Upon motion by Mr. Wolfe, and a second by Mr. Seth, 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: BOARD DISCUSSION OF FINANCIAL PLANNING AND FUTURE PROGRAMMING**

Vice President Tammy Betancourt reviewed 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.

Vice President Betancourt is in the process of compiling the tentative budget for the August Board meeting. The final budget will be on the September Board agenda for consideration.

### **ITEM 6: GENERAL DISCUSSION**

There was no general discussion by the Trustees.

**ITEM 7: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 7:22 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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