

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Special Meeting**  
**Vermilion Hall, Room 302**  
**2000 East Main Street, Danville, IL 61832**  
**February 8, 2024**  
**4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment
5. Board Discussion of Financial Planning
6. Board Retreat Discussion
7. **MOTION FOR CLOSED SESSION**

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 Paragraphs (c)(1) and (c)(21), specifically matters pertaining to the annual evaluation of the President; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and approval of the written Closed Session Minutes dated June 22, 2023.

Dated this 8<sup>th</sup> day of February 2024.

8. Closed Session to discuss the annual evaluation of the President and approval of the written Closed Session Minutes dated June 22, 2023.
9. Discussion of Board Self-Evaluations
10. General Discussion
11. Adjournment