

MINUTES OF BOARD WORKSHOP – JULY 11, 2024

On July 11, 2024, 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 Danville Area Community College, Vermilion Hall, Room 302, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 4:10 p.m.

ITEM 2: ROLL CALL

Trustees present: Sandra Finch, Dave Harby, Terry Hill, Maruti Seth, Greg Wolfe, and Student Trustee Serena Butler. Trustees absent: Tracy Cherry and Dylan Haun.

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

Media present: None.

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Wolfe, and a second by Mrs. Finch, the agenda was adopted. The motion passed by unanimous voice vote: 6 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 handouts with the Trustees.

Trustees were encouraged to reach out to Tammy or Dr. Nacco with further questions or comments and for those Trustees who were not able to attend, a one-on-one session will be offered.

ITEM 6: BOARD DISCUSSION OF ITEMS FOR CONSIDERATION ON BOARD AGENDA

There was lengthy discussion regarding items for consideration on the monthly agenda. There was concern regarding Trustees having adequate time to consider items which are monetary in particular. It was suggested that items be placed on the agenda as discussion items first and then action items the following month, unless an emergency.

Trustees were encouraged to reach out if they have questions on the agenda and that they are also allowed to remove items from the agenda if they feel they are not adequately prepared to vote on an item.

ITEM 7: GENERAL DISCUSSION

There was no general discussion.

ITEM 8: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 6:00 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____