

BOARD OF TRUSTEES
Community College District No. 507
Special Meeting
Vermilion Hall, Room 302
2000 East Main Street, Danville, IL 61832
November 6, 2024
4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment
5. Board Consideration of Appointment of Board Chair
6. Board Consideration of Appointment of Board Vice Chair
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, 16, 3), specifically matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; and the selection of a person to fill a public office, when the public body is given the power to appoint under law or ordinance.

Dated this 6th day of November 2024.

8. Closed Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; and the selection of a person to fill a public office, when the public body is given the power to appoint under law or ordinance.
9. Board Consideration of Naming of Interim President
10. Board Consideration of Appointment of Trustee to Fill a Board Vacancy
11. Adjournment