

MINUTES OF SPECIAL MEETING – SEPTEMBER 12, 2024

On September 12, 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 Special Meeting in Room 302, Vermilion Hall, 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 Serena Butler.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Tammy Betancourt, Jill Cranmore, Lara Conklin, Kathy Hunter, Marla Jarmer, Dr. Burcu Carlon, Alan Wilson, Nathan Howie, Cindy Nacco, Sybil Mervis, Terry Harby, Rev. Frank McCollough, Guido Esteves, Mayor Rickey Williams, Jr., Ed Butler, Phearn Butler, Deonte Brooks, Liam Pressler, Ryan Franklin, Kyle Franklin, Bryce Franklin, Johnathan Gibson, and Jerry Davis.

Media present: Steve Brandy, WDAN-WDNL; and Jennifer Bailey, News-Gazette.

ITEM 3: ADOPTION OF AGENDA

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

ITEM 4: PUBLIC COMMENT

Professor Kathy Hunter addressed the Board regarding DACC and how the College has affected her family. Mr. Deonte Brooks and Mr. Ed Butler addressed the Board in support of Dr. Nacco.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Mr. Wolfe, and a second by Mr. Haun, 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 Paragraphs (c)(1), specifically matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ITEM 6: CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY

The meeting went into Closed Session at 5:49 p.m.

There being no further business to discuss in Closed Session, upon motion by Mr. Hill, and a second by Mr. Seth, the Board returned to Open Session at 7:39 p.m.

ITEM 7: TRUSTEE COMMENTS

There were no Trustee comments.

ITEM 8: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 7:44 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____