MINUTES OF SPECIAL MEETING – SEPTEMBER 16, 2024

On September 16, 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 4:00 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dylan Haun, Terry Hill, Maruti Seth, Greg Wolfe, and Student Trustee Serena Butler. Trustee not present: Dave Harby.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Tammy Betancourt, Jill Cranmore, Lara Conklin, Nathan Howie, Doug Hunter, Kathy Hunter, Cindy Nacco, Mayor Rickey Williams, Jr., and Jerry Davis.

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

ITEM 3: ADOPTION OF AGENDA

Upon motion by Ms. Finch, and a second by Mr. Hill, the agenda was adopted. The motion passed by unanimous voice vote: 7 yeas, 0 nays.

ITEM 4: PUBLIC COMMENT

Mrs. Cindy Nacco spoke on behalf of Dr. Nacco.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Mr. Hill, and a second by Mr. Haun, the following Resolution was adopted by unanimous roll call vote: 7 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 4:06 p.m.

There being no further business to discuss in Closed Session, upon motion by Mr. Seth, and a second by Mr. Haun, the Board returned to Open Session at 7:00 p.m.

ITEM 7: BOARD CONSIDERATION OF POSSIBLE DISCIPLINARY ACTIONUpon motion by Ms. Finch, and a second by Mr. Hill, Dr. Stephen Nacco was placed on paid administrative leave effective immediately. The motion passed by roll call vote: 7 yeas, 0 nays.

ITEM 8:	A	DJ	OUR	NN	IENT	
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There being no further business to discuss, Mr. Wolfe adjourned the meeting at 7:02 p.n

Secretary, Board of Trustees