

MINUTES OF SPECIAL MEETING – OCTOBER 3, 2024

On October 3, 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 2:00 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dylan Haun, Terry Hill, Maruti Seth, and Greg Wolfe. Trustees absent: Dave Harby and Student Trustee Serena Butler (arrived at 3:30 p.m.)

Others present: Board Secretary Kerri Thurman, Dr. Carl Bridges, Jill Cranmore, Lara Conklin, Nathan Howie, Tim Berthel, Jamie Berthel, Frazier Satterly, and Jerry Davis.

Media present: Jennifer Bailey, News-Gazette and Kaighla White, Commercial News.

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Haun, and a second by Mr. Seth, the agenda was adopted. The motion passed by unanimous voice vote: 6 yeas, 0 nays.

ITEM 4: PUBLIC COMMENT

Ms. Jamie Berthel and Mr. Deonte Brooks addressed the Board in support of Dr. Stephen Nacco.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Ms. Finch, and a second by Mr. Seth, the following Resolution was adopted by unanimous roll call vote: 6 yeas, 0 nays.

BE IT RESOLVED, in accordance with 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 Board went into Closed Session at 2:08 p.m.

OPEN SESSION

The Board returned to Open Session at 4:11 p.m.

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 4:12 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____