

MINUTES OF SPECIAL MEETING – OCTOBER 11, 2024

On October 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 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 11:02 a.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dave Harby, Terry Hill, Maruti Seth (via phone), Greg Wolfe, and Student Trustee Serena Butler. Trustee absent: Dylan Haun.

Others present: Board Secretary Kerri Thurman, Jill Cranmore, Tammy Betancourt, Lara Conklin, Nathan Howie, Frazier Satterly, Burcu Carlon, Marla Jarmer, Jerry Davis, Tim Dudley, and Terry Harby.

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

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Wolfe, 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

Mr. Tim Dudley addressed the Board in support of Dr. Stephen Nacco.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Mr. Wolfe, and a second by Ms. Finch, the following Resolution was adopted by unanimous roll call vote: 7 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 11:11 a.m.

OPEN SESSION

The Board returned to Open Session at 12:44 p.m.

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 12:45 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____