

MINUTES OF SPECIAL MEETING – NOVEMBER 6, 2024

On November 6, 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, and Greg Wolfe. Trustee not present: Student Trustee Serena Butler.

Others present: Board Secretary Kerri Thurman, Dr. Carl Bridges, Jill Cranmore, Lara Conklin, Nathan Howie, Jim Reed, and Jerry Davis.

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

ITEM 3: ADOPTION OF AGENDA

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

ITEM 4: PUBLIC COMMENT

There was no public comment.

ITEM 5: BOARD CONSIDERATION OF APPOINTMENT OF BOARD CHAIR

Upon motion by Ms. Finch, and a second by Mr. Hill, Mr. Greg Wolfe was appointed as Board Chair. The motion passed by roll call vote: 6 yeas, 0 nays.

ITEM 6: BOARD CONSIDERATION OF APPOINTMENT OF BOARD VICE CHAIR

Upon motion by Ms. Cherry, and a second by Ms. Finch, Mr. Terry Hill was appointed as Board Vice Chair. The motion passed by roll call vote: 6 yeas, 0 nays.

ITEM 7: MOTION FOR CLOSED SESSION

Upon motion by Ms. Cherry, and a second by Ms. Finch, the following resolution was adopted by unanimous roll call vote: 6 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 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.

ITEM 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 BODY, WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW OR ORDINANCE.

The Board went into Closed Session at 4:06 p.m.

The Board returned to Open Session at 6:14 p.m.

ITEM 9: BOARD CONSIDERATION OF NAMING OF INTERIM PRESIDENT

No action was taken.

ITEM 10: BOARD CONSIDERATION OF APPOINTMENT OF TRUSTEE TO FILL A BOARD VACANCY

No action was taken.

ITEM 11: ADJOURNMENT

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 6:15 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____