

MINUTES OF SPECIAL MEETING – NOVEMBER 12, 2024

On November 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 5:07 p.m.

ITEM 2: ROLL CALL

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

Others present: Board Secretary Kerri Thurman.

Media present: None.

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: 6 yeas, 0 nays.

ITEM 4: PUBLIC COMMENT

There was no public comment.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Mr. Haun, 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 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, 21), specifically matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and approval of the written Closed Session Minutes of August 22, 2024; September 12, 2024; and September 16, 2024. The motion passed by roll call vote: 6 yeas, 0 nays.

ITEM 6: CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF AUGUST 22, 2024; SEPTEMBER 12, 2024; AND SEPTEMBER 16, 2024

The meeting went into Closed Session at 5:08 p.m.

ITEM 7: ADJOURNMENT

There being no further business to discuss, upon motion by Mr. Seth, and a second by Ms. Finch, the Closed Session was adjourned at 8:15 p.m. The motion passed by roll call vote: 6 yeas, 0 nays.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____