

## **MINUTES OF SPECIAL MEETING – JANUARY 29, 2025**

On January 29, 2025, 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 4:06 p.m.

### **ITEM 2: ROLL CALL**

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

Others present: Interim President Dr. Randall Fletcher, Board Secretary Kerri Thurman, and Jim Reed.

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 Ms. Finch, and a second by Ms. Martin, 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)(16), specifically matters pertaining to the 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.

### **ITEM 6: CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO THE 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**

The Board went into Closed Session at 4:09 p.m.

The Board returned to Open Session at 5:52 p.m.

**ITEM 7: ADJOURNMENT**

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 5:52 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

Approved: \_\_\_\_\_