

## **MINUTES OF SPECIAL MEETING – APRIL 16, 2025**

On April 16, 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 300 in Mary Miller Center, Danville Area Community College, 2000 East Main Street, Danville, Illinois.

### **ITEM 1: CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

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

Roll was called. Trustees present: Sandra Finch, Caroline Harby, Dylan Haun, Terry Hill, Lisa Martin, Maruti Seth, and Greg Wolfe. Trustees not present: Student Trustee Cole Crawley.

Others present: Board Secretary Kerri Thurman, Jill Cranmore, Jerry Davis.

Media present: None.

### **ITEM 3: ADOPTION OF AGENDA**

Upon motion by Mr. Seth, and a second by Mr. Haun, the agenda was adopted. The motion passed by unanimous voice vote: 7 yeas, 0 nays.

### **ITEM 4: PUBLIC COMMENT**

There was no public comment.

### **ITEM 5: MOTION FOR CLOSED SESSION**

Upon motion by Mr. Hill, and a second by Ms. Martin, 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 5:33 p.m. and back into Open Session at 7:25 p.m.

**ITEM 7: ADJOURNMENT**

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 7:25 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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