

MINUTES OF SPECIAL MEETING – MAY 19, 2025

On May 19, 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 Vermilion Hall Room 206, Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:09 a.m.

ITEM 2: ROLL CALL

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

Others present: Board Secretary Kerri Thurman, Jill Cranmore (10:30-10:45).

Media present: Kaighla White, *Commercial-News* (left at 9:11 a.m.)

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Hill, and a second by Mr. Seth, the agenda was adopted. The motion passed by unanimous voice vote: 5 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 Mr. Seth, the following Resolution was adopted by unanimous roll call vote: 5 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 9:11 a.m. and back into Open Session at 11:02 a.m.

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 11:10 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____