

MINUTES OF SPECIAL MEETING – JUNE 4, 2025

On June 4, 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 302 at Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 2:05 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Sandra Finch, Caroline Harby (via phone), Dylan Haun, Terry Hill, Maruti Seth, Greg Wolfe, and Student Trustee Cole Crawley. Trustee absent: Lisa Martin.

Others present: Interim President Dr. Randall Fletcher; Board Secretary Kerri Thurman, Jill Cranmore, Marcie Wright, Katie Mickle, Nathan Howie, and Jerry Davis.

Media present: Steve Brandy, WDAN-WDNL; Amy McCarty, *Commercial News*; Jennifer Bailey, *News Gazette*; and Bill Donahue, WITY.

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Hill, 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

Marcie Wright addressed the Board regarding the impact she has seen since Dr. Fletcher joined the College in December 2024.

ITEM 5: BOARD CONSIDERATION OF EXTENSION OF INTERIM PRESIDENT CONTRACT

Upon motion by Ms. Finch, and a second by Mr. Hill, the extension of the Interim President Contract with Dr. Randall Fletcher was approved. The extension is effective July 1, 2025 through December 31, 2025. The motion passed by roll call vote: 7 yeas, 0 nays.

ITEM 6: BOARD CONSIDERATION OF ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF MEYER CAPEL, P.C.

Upon motion by Mr. Hill, and a second by Mr. Seth, the Engagement Agreement with the Law Firm of Meyer Capel, P.C. was approved. The motion passed by roll call vote: 7 yeas, 0 nays.

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 2:10 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____