Members present: Gregg Chadwick, Jac Copes, Jim Drew, Don Gibb, Pat Hardesty, Becky Ropp, Chad Rosenbaum

Members absent: Jeff Flessner

Others present: Rob Widmer, Kelli Hill, Rick Pearce, Doug Minter, Sarah Diel-Hunt; Scott Bross, Janet Hill-Getz, Jd Davis, Marvin Rasch, Becky Gropp, Sue Gilpin, Cindy Alfano, Julie Elzanati, Barbara Leathers, Demitrius Harris, Joe Ragusa of WJBC, Lenore Sobota of The Pantagraph, Marsha Heustis

Chair Gregg Chadwick called the Regular Meeting of the Board of Trustees of Heartland Community College to order at 7:00 p.m. at Heartland Community College in Normal. The roll call was followed by the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Mr. Jac Copes asked that items 9.2, Prevailing Wage Resolution, and 9.4. FY2016 Connect Transit System Universal Access Service Agreement, be removed from the consent agenda. Mr. Copes moved to adopt the amended agenda. Mr. Jim Drew seconded. A roll call vote was unanimous. Motion approved.

CONSENT AGENDA

Ms. Becky Ropp moved to approve the consent agenda as amended. Mr. Don Gibb seconded. A roll call vote was unanimous. Motion approved.

Items approved on the consent agenda were Minutes of the Regular Meeting of May 19, 2015; ratification of bills paid during May 2015; FY2015 Transfer Resolutions; Academic Calendars 2016-2017 and 2017-2018.

PUBLIC COMMENT

There was no public comment.

STAFF REPORTS

Summer Enrollment

Dr. Rick Pearce, VP of Learning and Student Success, reported a headcount of 0.7% above the 2014 summer term and an increase of 2.3% in credit hours.

Ms. Kelli Hill, VP of Continuing Education and Advancement, reported that enrollment has increased in Community Education for both the Youth Enrichment Program and the adults’ Community Education. Overall summer Community Education enrollments are on track for all time highest numbers.
Academic Program Development Physical Therapy Assistant

Dr. Pearce reported that the accreditation site visit went well. Responses to the site visit report are being completed. New students will begin in January.

Financial

Mr. Doug Minter, VP of Business Services, reported that revenue and expenses are at expected levels as the end of the fiscal year approaches. Approximately $100,000.00 was transferred from the Foundation to a general account designated for College Now tuition waivers.

Recognition and Correspondence

President Widmer referred to a letter from Werner Enterprises expressing their appreciation for the high quality of truck driver training received by their drivers who have attended HCC.

Sheldon Malev, Chairperson, President's Advisory Committee for a Tobacco-Free Campus at Westchester Community College in Valhalla, NY, acknowledged Heartland’s new web page coming soon that describes the tobacco-free campus and praised its use of language and phrasing in publicizing the new tobacco-free policy.

Cabinet/Other

President Widmer circulated hand-made thank you cards sent by Pepperidge Elementary School fifth graders following the graduation celebration sponsored by its Promise Council.

Dr. Pearce noted though the International Institute for Teaching and Learning, 45 teachers from 13 vocational colleges in China arrive June 23 for a 7-week professional development program providing exposure to the U.S. education system, English language, and cultural differences.

From August to January, 43 Chinese faculty will conduct research and teach with HCC faculty.

Ms. Hill mentioned the June 25 Foundation Scholarship Scramble at The Den in Bloomington.

TRUSTEE REPORTS

ICCTA

Mr. Don Gibb, attended the annual ICCTA convention in Schaumberg in June. New officers will begin their terms July 1. Mr. Gibb attended a “Community College Tomorrow” panel discussion. He mentioned several pieces of legislation that were identified and discussed.

Student Trustee

Mr. Chad Rosenbaum reported 40 or so students took participated in the Student Government Association sponsored summer book swap. He attended the Schaumberg Student Leadership Institute in June and topics included funding for education, MAP Grants, and campus security.

Other

Chair Chadwick noted that preparations are being made for the September 15 Board retreat.
NON-PERSONNEL ACTION ITEMS

FY 2015 Transfer Resolution (Consent Agenda)

To adopt the resolutions authorizing transfer of monies from the Working Cash Fund and Operations and Maintenance Fund as presented.

Academic Calendars 2016-2017 and 2017-2018 (Consent Agenda)

To approve the academic calendars for 2016-2017 and 2017-2018 as presented.

Prevailing Wage Resolution

The prevailing wage resolution is a statutory requirement. Mr. Jac Copes stated his objections. Mr. Jim Drew moved to adopt the Prevailing Wage Resolution as presented in Board item 9.2. Mr. Chad Rosenbaum seconded. A roll call vote was unanimous. Motion approved.

FY2016 Connect Transit System Universal Access Service Agreement

Mr. Pat Hardesty moved to approve a Universal Access Service Agreement with the Bloomington-Normal Public Transit System d/b/a Connect Transit for the term July 1, 2015 to June 30, 2016 at an estimated cost of $130,000, but subject to quarterly review and adjustment based on actual ridership. Ms. Becky Ropp seconded. Yeas: Pat Hardesty, Becky Ropp, Chad Rosenbaum, Gregg Chadwick, Jim Drew, Don Gibb. Nays: Jac Copes. Motion approved.

New Program Approval: Advanced Truck Driver Certificate

Mr. Chad Rosenbaum moved to approve a new program of study leading to a 13-credit-hour Certificate in Advanced Truck Driver Training. Ms. Becky Ropp seconded. A roll call vote was unanimous. Motion approved.

Board Policy Manual Revision 2nd Reading

Mr. Jac Copes moved to adopt the Board Policy Manual Revision as presented. Mr. Don Gibb seconded. A roll call vote was unanimous. Motion approved.

Challenger Learning Center Remodeling Project Bid

Mr. Don Gibb moved to approve the award of the Challenger Learning Center remodel construction project to Spencer Construction as the low bidder for an amount not to exceed $85,506. Mr. Jac Copes seconded. A roll call vote was unanimous. Motion approved.

FY2016 Tentative Budget

Mr. Jim Drew moved to adopt the FY2016 Tentative Budget Resolution thereby approving the tentative budget for fiscal year 2016, establishing September 15, 2015 as the hearing date for the FY2016 Tentative Budget, directing the budget be available in tentative form for public inspection, and specifying publication of appropriate notice of availability for inspection and public hearing. Ms. Becky Ropp seconded. A roll call vote was unanimous. Motion approved.
FY2017 RAMP Capital Request

Mr. Jac Copes moved to approve the Heartland Community College FY2017 RAMP Capital Request for funding to replace selected roadway and parking lot infrastructure and authorize submission of the FY2017 RAMP Capital Request to the Illinois Community College Board for consideration in the State of Illinois FY2017 Capital Budget. Mr. Chad Rosenbaum seconded. A roll call vote was unanimous. Motion approved.

Bookstore Contract

Mr. Jac Copes moved to authorize execution of an agreement with Follett Higher Education Group, Inc., for the term May 1, 2015 through May 16, 2016, to operate the Heartland Community College Bookstore. Mr. Chad Rosenbaum seconded. A roll call vote was unanimous. Motion approved.

CLOSED SESSION

Ms. Becky Ropp moved to enter into closed session at 8:38 p.m. to consider appointment, employment, or compensation of specific employees; collective negotiating; pending or probable litigation; closed session minutes. Mr. Don Gibb seconded. A roll call vote was unanimous. Motion approved.

Chair Chadwick reconvened the regular meeting at 9:02 p.m.

PERSONNEL ITEMS

Monthly Personnel Actions

Mr. Jac Copes moved to approve the monthly personnel actions included in Agenda Item 10.1. Mr. Pat Hardesty seconded. A roll call vote was unanimous. Motion approved.

Classified, Professional/Technical & Administrative Employee Compensation Effective 7/1/15

Mr. Chad Rosenbaum moved to approve employee compensation for classified, professional/technical and administrative employees as presented and generally reflecting a 1.0 percent annual base compensation increase effective July 1, 2015 and continuing through the first to occur of separation of service or June 30, 2016. Ms. Becky Ropp seconded. A roll call vote was unanimous. Motion approved.

Following approval of this compensation item, Chair Chadwick stated the following: “In accordance with his current contract President Widmer is scheduled to receive a 3.0 percent increase in annual base salary for FY2016; however, President Widmer is waiving that contractual increase and directing the Business Office to apply no increase to his annual base salary for FY2016, rather than the 1.0 percent increase for FY2016 just approved for full-time classified, professional-technical, and administrative employees.

The employee compensation for FY2016 just approved included Cabinet. However, in consideration of existing budget constraints, Cabinet members likewise for FY2016 are receiving no increase in annual base salaries.”
ADJOURNMENT

Mr. Pat Hardesty moved to adjourn. Mr. Jac Copes seconded. Motion approved with a voice vote.

The meeting was adjourned at 9:04 p.m.

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Gregg Chadwick, Chair                                      J.A. Copes, Secretary

*Note: The student vote is advisory only.