

**MINUTES OF THE RETREAT OF THE
HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
July 19, 2022**

Members present: Mary Campbell, Josh Crockett, Jeff Flessner, Janet Hood, Cecelia Long, Becky Ropp, Tom Whitt, Rodney Billerbeck

Members absent: None

Others present: Terrance Bond, Keith Cornille, Sarah Diel-Hunt, Jason Nelson, Rick Pearce, Jim Reed-ICCTA Executive Director, Dana Tuttle

Chair Jeff Flessner called the Retreat of the Board of Trustees of Heartland Community College to order at 5:00 pm at Heartland Community College. The roll call was followed by the Pledge of Allegiance to the flag of the United States of America.

ADOPT AGENDA

Ms. Janet Hood moved to adopt the agenda. Mr. Tom Whitt seconded. A voice vote was taken. Motion approved.

PUBLIC COMMENT

There was no public comment.

PRESIDENT'S REPORT

Dr. Keith Cornille reported on tonight's presentation: Strategic Plan, Student Access and Success (Strategic Enrollment Management), and Academic Portfolio. The presentation will show some of the data, the tool available to see data, academic offerings, and gateway courses.

Strategic Plan, Student Access and Success (Strategic Enrollment Management), and Academic Portfolio

Terrance Bond, Assistant to the President, Equity, Diversity, and Inclusion Sarah Diel-Hunt, Vice President, Enrollment and Student Services, and Rick Pearce, Provost and Vice President, Academic Affairs, presented on strategic plan priorities and goals; strategic enrollment management plan, goals, and data tracking; the Workforce Equity Initiative; Country Scholars, Returning Hawk, and Expanded Work Ready programs; apprenticeships; and gateway course success.

CLOSED SESSION

Ms. Janet Hood moved to enter into closed session at 6:26pm for 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. Mr. Tom Whitt seconded. A roll call vote was unanimous. Motion approved.

Chair Flessner reconvened the open session at 7:53pm

ADJOURNMENT

Ms. Janet Hood moved to adjourn. Mr. Tom Whitt seconded. Motion was approved with a voice vote.

The meeting was adjourned at 7:54pm

Jeff Flessner, Chair

Rebecca L. Ropp, Secretary