

**MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES**

January 30, 2024

Special Meeting

Members Present: Janet Hood

Members Absent: Tom Whitt

Others: Keith Cornille-President; Barb Leathers-Executive Director, Human Resources; Sam Overton-Interim VP, Finance and Administration; Noah Lamb, VP, Finance and Administration; Becky Ropp (Remote); Jeff Flessner (Remote)

The Finance Committee special meeting was called to order at **4:30 p.m.** by Chair Janet Hood.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

Employee Benefit Presentation (R&R Consulting) (Oral)

R&R Consulting (remote) provided an approximate 55-minute presentation regarding employee benefits, specific to health and wellness initiatives as well as insurance-related topics. There was a 5-minute question session.

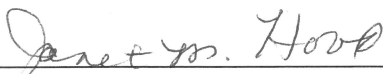
Other

None.


ADJOURNMENT

Chair Janet Hood moved to adjourn the meeting; seconded by Mr. Sam Overton and the motion was approved.

The meeting was adjourned at 5:36 p.m.



Janet Hood, Chair, Finance Committee



Tom Whitt, Member, Finance Committee