

**MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
1500 W. Raab Rd., Normal, IL 61761
CCB 2012
January 23, 2024
5:00PM – BOARD WORKSHOP**

MINUTES

Members Present: Becky Ropp, Janet Hood, Mary Campbell, Josh Crockett, Cecelia Long, Tom Whitt, Andria Merkle

Members Absent: Jeff Flessner

Others Present: Keith Cornille, Terrance Bond, Nora Dukowitz, Natalie Van Norman

Chair Becky Ropp called the meeting to order at approximately 5:05 pm. Roll call was taken. It should be noted that Trustee Mary Campbell entered the meeting after roll call was completed.

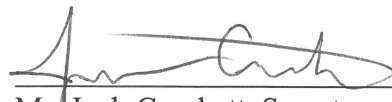
There was no public comment.

The Board used this meeting to further discuss and make progress on end statements. Trustee Josh Crockett presented a document pertaining to the topic that contained a draft end statement and several goal statements. The goal statements addressed the areas of educational attainment, fiscal responsibility, community engagement, and equity, diversity, and inclusion. A template for development end statements was also included. Discussion ensued.

A timeline for next steps was discussed. Trustee Josh Crockett asked for Board members to send him any further feedback. The goal would be to have end statements established and agreed upon this March, as the next stages of strategic planning process will begin shortly thereafter, and the end statements will play a pivotal part in that process.

At approximately 5:50 pm, Trustee Janet Hood made a motion to adjourn, which was seconded by Trustee Mary Campbell and passed unopposed.


Ms. Becky Ropp, Chair


Mr. Josh Crockett, Secretary