

7/16/24

**HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
1500 W. Raab Rd., Normal, IL 61761
AMC 1904
July 16, 2024
5:00 PM**

MINUTES

Members Present: Becky Ropp, Janet Hood, Josh Crockett, Cecelia Long, Tom Whitt, Auston Koch

Members Absent: Mary Campbell, Jeff Flessner

Others Present: Jim Reed, Noah Lamb, Laura Hughs, Terrance Bond, Tammie Beckwith Schallmo (virtually), and Nora Dukowitz

Chair Becky Ropp called the regular meeting to order at approximately 5:03 pm.

ADOPT THE AGENDA

Trustee Janet Hood made a motion to adopt the agenda, which was seconded by Trustee Josh Crockett. The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

PRESIDENT'S REPORT

Noah Lamb, Vice President of Finance and Administration, introduced Tammie Beckwith Schallmo of PMA, who gave a presentation virtually via Teams regarding the College's updated financing plan. Discussion ensued. The presentation was informational and no action was taken at this time, however, Ms. Beckwith Schallmo outlined future action that would need to be taken by the Board in regards to bonds.

Trustee Janet Hood motioned to go into closed session, citing section 2(c)(16) of 5 ILCS 120 (self-evaluation). The motion was seconded by Trustee Tom Whitt. The motion passed unanimously, with Trustee Cecelia Long absent for the vote. Closed session began at approximately 5:54 pm.

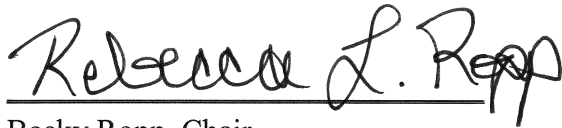
Trustee Janet Hood motioned to return to regular session. The motion was seconded by Josh Crockett. The board returned to regular session at approximately 7:49 pm.

7/16/24

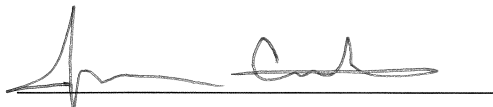
Trustee Cecelia Long shared with the Board that she and President Keith Cornille recently hosted a lunch with local leaders regarding housing. Next steps now need to be determined. If Board members are interested in actively participating in upcoming discussions on this topic, they should reach out to Trustee Long.

ADJOURNMENT

Trustee Cecelia Long made a motion to adjourn, which was seconded by Trustee Tom Whitt. The motion passed unanimously. The meeting adjourned at approximately 7:53 pm.

A handwritten signature in black ink, appearing to read "Rebecca L. Ropp", written over a horizontal line.

Becky Ropp, Chair

A handwritten signature in black ink, appearing to read "Josh Crockett", written over a horizontal line.

Josh Crockett, Secretary