HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES HEARTLAND COMMUNITY COLLEGE

1500 W. Raab Rd., Normal, IL 61761, CCB 2012 Board Dinner/Workshop August 20, 2024 5:00 PM

Members Present: Becky Ropp, Jeff Flessner, Josh Crockett, Tom Whitt, Cecelia Long, Mary Campbell (joined approximately 5:08 pm), Auston Koch, Janet Hood

Members Absent: None

Others Present: Noah Lamb, Andy Litwiller, Nora Dukowitz, Keith Cornille (virtually), Wes Ernst and other representatives from Halo Solar

Chair Becky Ropp called the meeting to order at 5:01 pm.

There was no public comment.

Andy Litwiller, Executive Director of Facilities, gave a brief update on various projects occurring around campus and their associated timelines.

Wes Ernst introduced Halo Solar and gave an overview of the company. He reviewed the potential financial and other benefits of implementing a solar project on campus.

After the presentation, the representatives from Halo answered questions from the Board, including those about the installation process, maintenance, possible future expansion of a solar field, work with students, and the company's workforce.

The Board thanked the presenters. Trustee Janet Hood made a motion to adjourn, which was seconded by Trustee Tom Whitt. The motion passed unanimously and the meeting adjourned at approximately 5:45 pm.

Becky Ropp, Chair

Josh Crockett, Secretary