SPECIAL MEETING OF THE BOARD OF TRUSTEES HEARTLAND COMMUNITY COLLEGE

Community Commons Building Room 2012 1500 W. Raab Road, Normal II December 10, 2024, 5:00 pm

MINUTES

Members Present: Becky Ropp, Janet Hood, Josh Crockett, Mary Campbell, Auston Koch

Members Absent: Cecelia Long, Tom Whitt

Others Present: Keith Cornille, Nora Dukowitz, Jon Kilgore, Laurie Bergner, David

Selzer, Steve Fast, Mateuz Janik (Pantagraph)

Chair Becky Ropp called the meeting to order at approximately 5:00 pm.

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

Chair Becky Ropp described the purpose of the meeting, to select an individual to fill Jeff Flessner's Board of Trustees seat through the end of his term, April 2025. Mr. Flessner resigned effective December 1st.

Trustee Janet Hood made a motion to go into Closed Session, which was seconded by Trustee Mary Campbell, citing Personnel – Section 2(c)(3) of 5 ILCS 120. The motion passed unanimously.

Trustee Auston Koch made a motion to end Closed Session, which was seconded by Trustee Mary Campbell. The motion passed unanimously.

Trustee Janet Hood made a motion to return to Open Session, which was seconded by Trustee Josh Crockett. The motion passed unanimously.

Trustee Janet Hood made a motion to appoint Mr. Jon Kilgore to fill the Board vacancy created by Mr. Jeff Flessner's recent December 1st resignation. Trustee Auston Koch seconded. The motion passed unanimously.

Trustee Josh Crockett made a motion to adjourn the meeting. Trustee Mary Campbell seconded. The motion passed unanimously, and the meeting adjourned at approximately 6:04 pm.

Becky Ropp, Chair

Josh Crockett, Secretary