SPECIAL MEETING OF THE BOARD OF TRUSTEES HEARTLAND COMMUNITY COLLEGE COMMUNITY COMMONS BUILDING (CCB) 2012 1500 W. RAAB RD., NORMAL, IL 61761 JANUARY 7, 2025

6:00 pm

Members Present:

Becky Ropp, Janet Hood, Jon Kilgore, Josh Crockett, Auston Koch, Mary

Campbell, Tom Whitt

Members Absent:

Cecelia Long

Others Present:

Keith Cornille, Nora Dukowitz, Noah Lamb, Jd Davis

MINUTES

Chair Becky Ropp called the meeting to order at approximately 6:00 pm.

There was no public comment.

President Keith Cornille thanked everyone for attending the Special Meeting, the purpose of which was to act on the bids for the Science Labs (Phase II), which is a time sensitive project due to class scheduling needs. Brief discussion ensued. Trustee Janet Hood made a motion to approve the award of the bid to the lowest responsible bidder, AFE Construction. Trustee Tom Whitt seconded. The motion passed unanimously.

Trustee Mary Campbell made a motion to adjourn. Trustee Josh Crockett seconded. The motion passed unanimously. The meeting adjourned at approximately 6:09 pm.

Becky Ropp, Chair

Josh Crockett, Secretary