

**1500 W. RAAB RD., NORMAL, IL 61761
SEPTEMBER 16, 2025
5:00PM – BOARD WORKSHOP & DINNER**

Members Present: Becky Ropp, Angell Howard, Josh Crockett, Janet Hood, Aemun Lopeyok, Tom Whitt, Laurie Bergner, Mary Campbell

Members Absent: None

Others Present: Keith Cornille, Andy Litwiller, Scott Swanson, Jean-Marie Taylor, Noah Lamb, Nora Dukowitz

Minutes

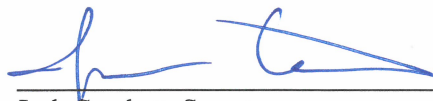
Board Chair Becky Ropp called the meeting to order at approximately 5:02 pm.

The Board will cover two discussion topics this evening: Deferred maintenance and the Board's Procedure Handbook. Vice President Noah Lamb, Andy Litwiller, and Scott Swanson led the presentation on deferred maintenance. Mr. Litwiller explained the definitions of deferred, routine, and preventative maintenance as well as capital projects and gave examples of each. Questions and discussion ensued.

Keith Cornille and Nora Dukowitz led the discussion on the Board's Procedure Handbook. This handbook was a result of discussion and priorities set at the 2024 Board Retreat. Trustees Mary Campbell and Josh Crockett aided in the development and review of the Handbook. It was determined that Finance terms should be defined in an appendix to the Board Handbook.

With no further business, Trustee Janet Hood made a motion to adjourn. Trustee Mary Campbell seconded. The motion passed unanimously and the meeting adjourned at approximately 5:45 pm.


Becky Ropp, Chair


Josh Crockett, Secretary

**PUBLIC HEARING
HEARTLAND COMMUNITY COLLEGE
FY2026 BUDGET**