

**Heartland Region
Board of Control
February 20, 2020
Richland NSEC**

The meeting was called to order by Travis Roundcount at 9:47 a.m.

Present:

Damian Jones – Argenta Oreana
Brett Robinson – Cerro Gordo Alternate: Jeremy Rodebaugh
Paul Fregeau – Decatur Public Schools
John Ahlemeyer – Maroa Forsyth
Andy Pygott - Meridian
Travis Roundcount – Mt. Zion
Bob Meadows – Sangamon Valley
Kristen Kendrick-Weikle – Warrensburg-Latham
Jill Reedy – Assistant Regional Superintendent of Schools
Kathy Horath – Macon Piatt Special Education
Bret Hitchings – Heartland Director
Kathy Roe – Heartland Region

Absent:

DeAnn Heck – Central A&M
Amanda Geary – DeLand Weldon

Andy Pygott moved to approve the minutes of the January meeting as presented. Kristen Kendrick-Weikle seconded the motion. Voice vote, all in favor

Finance Report

The expenditures for January were presented. Paul Fregeau moved to approve the purchases. Andy Pygott seconded the motion. Roll Call vote: 8 Yes, 0 No, 2 Absent.

Closed Session

None

Personnel

A letter of retirement was submitted by Auto Body instructor, Dan Gotts. Greg Bradley, our Student Success Coordinator submitted a request to reduce his number of days from 80 days to 40 days for FY21. A motion to accept both of these requests was made by Andy Pygott. Paul Fregeau seconded the motion. Roll Call vote: 8 Yes, 0 No, 2 Absent.

Director's Report

Bret informed the board that at the Richland Board of Trustees meeting on Tuesday of this week, the RCC board voted for two reduction in forces for RCC degree programs that are aligned with HTA programs. These programs are Early Childhood Education and Drafting. Bret said he expects this to have minimal impact on our programs because RCC will still be offering a certificate program that our ECE program aligns with, and the Drafting courses we currently offer through HTA can still be offered as part of an Engineering Technology degree.

Some of our schools have asked for additional time to get the student enrollment forms to us for FY21. We will not have enrollment projections as early this year. However, Bret will monitor this as enrollment requests are received and notify the board of potential action that may need to be taken in March.

We should receive our grant allocations May 1.

Bret included an RFP for a Cosmetology program provider that was received by our attorney. Bret said that we would need to make changes to it and will provide a document to the Board in March for approval.

Some important dates to remember:

April 16 – New Student Orientation

April 29 – Student Recognition

The next meeting will be March 19 at 8:45 a.m. Kristen Kendrick-Weikle motioned to adjourn the meeting at 9:56 a.m. Andy Pygott seconded the motion. Voice vote, all in favor.

New Business

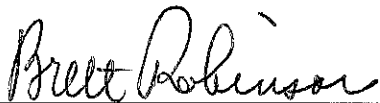
None

Old Business


None.

The next meeting date will be Thursday, March 19, 2020, at 8:45 a.m. at RCC NSEC.

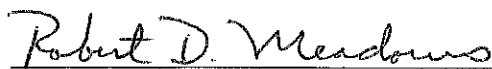
Kristen Kendrick-Weikle moved to adjourn the meeting at 9:56 a.m. Andy Pygott seconded the motion. Voice vote, all in favor.



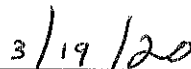
Board of Control Chairperson



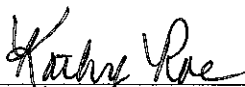
Date Approved



Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved