

**Heartland Region
Board of Control
December 20, 2018
RCC NSEC Exhibit Hall**

The meeting was called to order by Brett Robinson at 9:33 a.m.

Present:

Damian Jones – Argenta Oreana
Brett Robinson – Cerro Gordo
Paul Fregeau – Decatur Public Schools
Amanda Geary – DeLand Weldon
John Ahlemeyer – Maroa Forsyth
Dan Brue - Meridian
Travis Roundcount – Mt. Zion
Bob Meadows – Sangamon Valley
Bret Hitchings – Heartland Director
Kathy Roe – Heartland Region
Jill Reedy – Assistant Regional Superintendent of Schools
Kathy Horath – Macon Piatt Special Education

Absent:

DeAnn Heck – Central A&M
Kristen Kendrick-Weikle – Warrensburg-Latham
Matt Snyder – Regional Superintendent of Schools

John Ahlemeyer moved to approve the minutes of the November meeting as presented. Damian Jones seconded the motion. Voice vote. All in favor.

Finance Report

Bret Hitchings presented the expenditures for November. Dan Brue moved to approve the purchases totaling \$95,972.11 from November as submitted. Paul Fregeau seconded the motion. Roll call vote. 8 Yes, 0 No, 2 absent.

Closed Session

None needed

Director's Report

Bret Hitchings said in a future month he is going to have RCC Vice-president of student success Isaac Zuniga come and speak to the Board about positive changes that RCC has made related to student advisement, recruitment, and retention.

Bret reported that the first day for returning students 2nd semester is January 3. First day of attendance for Tech students taking Engineering Tech, Drafting, Graphic Arts and Accounting is January 14. Our Advisory Board Meetings are scheduled on Feb. 20.

RCC is planning a Spring Open House activity this year. HTA wants to coordinate with RCC by planning an orientation or "welcome night" for the students and parents who have enrolled for 2019-2020 school year. Our

intent is to help retain more students over the summer and to share our expectations for attending Tech. Additionally, we want to enhance the success and accountability of our students by clarifying some student responsibilities related to the dual credit offered through Richland.

Bret added that the 2nd semester tuition is based on 2nd semester enrollment. We will monitor the enrollment for the Spring semester, and if needed we will schedule a Finance Council meeting in January.

Old Business

None

New Business

None

The next meeting date will be Thursday, January 17, 2019, at 9:00 a.m. at NSEC Exhibit Hall.

Paul Fregeau moved to adjourn the meeting at 9:39 a.m. Amanda Geary seconded the motion. Voice vote, all in favor.

Brett Olsonson
Board of Control Chairperson

1/17/19
Date Approved

Robert D. Meadows
Board of Control Secretary Signature

1/17/19
Date Approved

Kathy Roe
Board of Control Recording Secretary Signature

1/17/19
Date Approved