

**Heartland Region
Board of Control
Richland Community College
January 16, 2025**

Present:

Damian Jones – Argenta Oreana
Emily Weidner – Cerro Gordo
Larry Gray – Decatur Public Schools
Michael Tresnak – DeLand Weldon
Adam Ibbotson – Maroa Forsyth
Shane Gordon – Meridian
Travis Roundcount – Mt Zion
Jonathan Field – Sangamon Valley
Cheryl Warner – Warrensburg-Latham
Bret Hitchings – Heartland Director

Absent:

Sacha Young – Central A&M

Meeting called to Order by Travis Roundcount at 9:06 a.m.

Michael Tresnak moved to approve the minutes of the December meeting as presented. Shane Gordon seconded the motion. Voice Vote: All in Favor. Motion Carried.

Finance Report

Jonathan Field moved to approve the December purchases provided by the Regional Office. Damian Jones seconded the motion. Roll call vote: 9 Yes, 0 No, 1 Absent

Closed Session

None

Audit Report

Bret stated he expects to bring a report of significant progress at the next meeting in February.

Personnel

Shane Gordon moved to accept the appointment of Rachel McCray as Heartland Tech's Clinical Nursing Assistant. Jonathan Field seconded the motion. Roll call vote: 9 Yes, 0 No, 1 Absent.

Director's Report

Bret reminded all superintendents of the importance of making sure all state course code listings for CTE classes are correct in IWAS as this is a bigger part of the CTE funding formula.

Bret is serving on the state advisory board for the Association of Illinois Rural and Small Schools (AIRSS) and will be hosting their Executive Director at the Richland/HTA campus on April 7. Superintendents are invited to attend to provide feedback on our CTE programs and learn more about AIRSS initiatives. Lunch will be provided by Bistro 537.

Bret asked all superintendents to forward copies of their 2025 – 2026 school calendars to him and Amanda as they are approved. We use this information to develop a proposed HTA calendar for FY 26.

Other Business

None.

Next meeting will take place on February 20, 2025, at the Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkways, Decatur, Illinois.

Jonathan Field moved to adjourn the meeting. Shane Gordon seconded the motion. Voice vote, all in favor.

Meeting adjourned at 9:12.



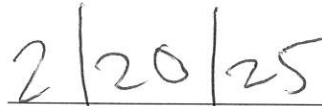
Board of Control Chairperson



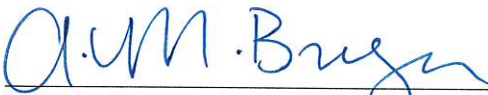
Date Approved



Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved