

**Heartland Region
Board of Control
Richland Community College
December 19, 2024**

The meeting was called to order by Travis Roundcount.

Present:

Damian Jones – Argenta Oreana
Sacha Young – Central A&M
Emily Weidner – Cerro Gordo
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:

Rochelle Clark – Decatur Public Schools

Meeting called to Order by Travis Roundcount at 8:51 a.m.

Damian Jones moved to approve the minutes of the November meeting as presented. Michael Tresnak seconded the motion. Voice Vote: All in Favor. Motion Carried.

Finance Report

Cheryl Warner moved to approve the November Purchases provided by the Regional Office. Jonathan Field seconded the motion.

Bret inquired about scheduling a Finance Meeting for January. The audits have not been completed at this time. Therefore, exact numbers on fund balances cannot be determined. The Board agreed to wait for scheduling. Bret confirmed he would communicate when the audits are done to proceed with a Finance Meeting. In the meantime, second semester tuition costs will remain at the same rate as first semester.

Closed Session

None

Personnel

None

Director's report

Bret advised he is on the Advisory Board for the Association of Illinois Rural and Small Schools. Bret is currently working with their Director to develop research goals and how to include information related to CTE offerings at career centers. They are developing a new survey instrument to give to school leaders to include in the AIRSS' annual report.

Bret noted several changes in employee turnover occurring with ISBE for CTE programs including the State Director for CTE programs, our regional CTE consultant, and the contact for certifications.

Other Business

None

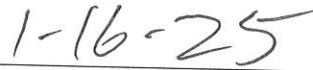
Next meeting will take place on January 16, 2025 at the Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkways, Decatur, Illinois.

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

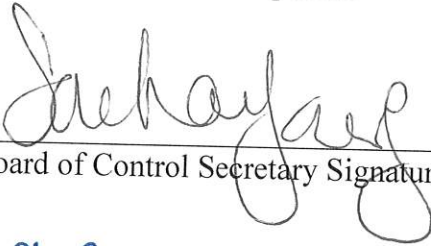
Meeting adjourned at 9:01.



Board of Control Chairperson



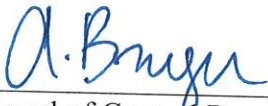
Date Approved



Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved