

**MINUTES OF THE SPECIAL MEETING OF THE
HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
January 24, 2017**

Members present: Jeff Flessner, Don Gibb, Pat Hardesty, Becky Ropp, Jessica Wheeler, Janet Hood

Members absent: Gregg Chadwick, Jim Drew

Others present: Kyle Walsh, Bennett Morris, Lenore Sobota-The Pantagraph, Baylee Steelman-WGLT, Laura Mai

Acting Chair Don Gibb called the Meeting of the Board of Trustees of Heartland Community College to order at 6:00 pm at Heartland Community College in Normal. The roll call was followed by the Pledge of Allegiance.

ADOPT THE AGENDA

Ms. Becky Ropp moved to adopt the agenda. Mr. Jeff Flessner seconded. Motion approved with a voice vote.

CLOSED SESSION

Mr. Jeff Flessner moved to enter into closed session at 6:01pm for the selection of a person to fill a vacancy in a public office. Ms. Jessica Wheeler seconded. A roll call vote was unanimous. Motion approved.

Acting Chair Don Gibb reconvened the meeting at 7:58pm.

APPOINTMENT OF NEW TRUSTEE

Ms. Becky Ropp moved to approve the appointment of Ms. Janet Hood to fill the existing Board vacancy. Mr. Pat Hardesty seconded. A roll call vote was unanimous. Motion approved.

ADJOURNMENT

Mr. Pat Hardesty moved to adjourn. Mr. Jeff Flessner seconded. Motion approved with a voice vote.

The meeting was adjourned at 7:59pm.

Don Gibb, Acting Chair

Rebecca L. Ropp, Secretary

*Note: The student vote is advisory only.