REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, Illinois
June 16, 2015
7:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)
5. *Approval of Minutes Regular Meeting May 19, 2015
6. Public Comment
7. Staff Reports
   7.1. Summer Enrollment
   7.2. Academic Program Development Physical Therapy Assistant (Oral)
   7.3. Financial
   7.4. Recognition & Correspondence
   7.5. Cabinet/Other
8. Trustee Reports
   8.1. ICCTA
   8.2. Student Trustee
   8.3. Other
9. Non-Personnel Action Items
   9.1. *Approval of Bills
   9.2. *Prevailing Wage Resolution
   9.3. *FY2015 Transfer Resolutions
   9.4. *FY2016 Connect Transit System Universal Access Service Agreement
   9.5. *Academic Calendars 2016-2017 and 2017-2018
   9.6. New Program Approval Advanced Truck Driver Certificate
   9.7. Board Policy Manual Revision 2nd Reading
   9.8. Challenger Learning Center Remodeling Project Bid
   9.9. FY2016 Tentative Budget
   9.10. FY2017 RAMP Capital Request
   9.11. Bookstore Contract
10. Closed Session
11. Personnel Reports
12. Personnel Action Items
   12.1. Monthly Personnel Actions
   12.2. Classified, Professional/Technical and Administrative Employee Compensation
         Effective July 1, 2015
13. Adjournment