REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Heartland Lincoln Center
620 Broadway Street, Lincoln, IL
March 17, 2015
7:00 pm

AGENDA

1. Call to Order and Roll Call
2. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)
   3. *Minutes of the Regular Meeting of February 17, 2015
4. Public Comment
5. Staff Reports
   5.1. Heartland Lincoln Center
   5.2. Spring Enrollment
   5.3. Board Policy Manual Revisions 1st Reading
   5.4. Financial
   5.5. Recognition & Correspondence
   5.6. Cabinet/Other
6. Trustee Reports
   6.1. ICCTA
   6.2. Student Trustee
   6.3. Other
7. Non-Personnel Action Items
   7.1. *Approval of Bills
   7.2. *FY2016 Budget Preparation Resolution
   7.3. *Audit Firm Engagement
   7.4. *Career Link Addendum to Lease
   7.5. *Farm Ground Lease
8. Closed Session
9. Personnel Reports
10. Personnel Action Items
   10.1. Monthly Personnel Actions
11. Adjournment