REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, IL
April 21, 2015
7:00pm

AGENDA

1. Organization of the Board
   1.1. Call to Order by Chair of Retiring Board
   1.2. Roll Call
   1.3. Pledge of Allegiance
   1.4. Adoption of Agenda
   1.5. Adjournment of Retiring Board Sine Die
   1.6. Convening of the New Board by the Ranking Officer of the Old Board
   1.7. Seating of New Members and Oath of Office
   1.8. Roll Call
   1.9. Election of Chair
   1.10. Election of Vice Chair
   1.11. Election of Secretary
   1.12. Appointment of Treasurer
   1.13. Appointment of Recording Secretary
   1.14. Appointment of Finance Committee
   1.15. Appointment of ICCTA Representative
   1.16. Establishment of Regular Meeting Date and Place

2. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)


4. Public Comment

5. Staff Reports
   5.1. Outstanding Faculty Awards
   5.2. Compliance Primer for Board Policy Manual Update (Oral)
   5.3. Financial
   5.4. Recognition & Correspondence
   5.5. 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. *Vehicle Lease
   7.3. *Grounds Maintenance Services Contract
   7.4. Parkside Road Property
   7.5. Board Policy Manual Revision 2nd Reading

8. Closed Session

9. Personnel Reports

10. Personnel Action Items
    10.1. Monthly Personnel Action
    10.2. Sabbatical Recommendation for Administrative, Professional/Technical or Classified Employees

11. Adjournment