



HEARTLAND
COMMUNITY COLLEGE

**Regular Meeting - Oct 21 2025 Agenda
OF THE HEARTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**HEARTLAND COMMUNITY COLLEGE
2201 WOODLAWN RD., LINCOLN, IL
Tuesday, October 21, 2025 at 6:00 PM
Room 209**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance to the Flag of the United States of America**
- 3. Adopt Agenda**
- 4. Public Comment**
- 5. President's Report (Oral)**
 - 5.1 Architect Presentation - WDC/Student Center
 - 5.2 College Spotlight: HCC Lincoln
 - 5.3 Cabinet Reports
- 6. Financial Report (Oral)**
 - 6.1 Finance Committee Report
 - 6.2 Tax Levy Process and Equity Tax Authorization
- 7. Trustee Reports**
 - 7.1 ICCTA (Oral)
 - 7.2 Student Trustee Report
 - 7.3 Calendar of Events

8. Consent Agenda Action Items

- 8.1 Bills
- 8.2 Minutes: September 16, 2025
- 8.3 Travel Expenses
- 8.4 Transfer to Restricted Purposes for Program Contingency
- 8.5 Transfer to Restricted Purposes for Deferred Maintenance
- 8.6 HCC Pontiac Sublease Renewal: Mid Central Community Action, Inc.
- 8.7 HCC Pontiac Sublease Renewal: Kankakee Community College for Grundy-Livingston-Kankakee Workforce Board
- 8.8 Board Policy: Order of Business - Second Reading

9. Non-Personnel Action Items

- 9.1 Equity Tax Resolution FY2027
- 9.2 Approval of FRC Water Heater Replacement Bids
- 9.3 Approval of FRC Drywall Repair Bids

10. Closed Session - Personnel – Section 2(c)(1) of 5 ILCS 120

11. Personnel Action Items

- 11.1 Monthly Personnel Actions

12. Adjournment