

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
January 18, 2022
6:00pm**

The meeting will be online in virtual format; meeting contents and public comments will be recorded. Access to the meeting is provided via teleconference online via <https://heartland.zoom.us/j/98636488903> or by phone at 312-626-6799 with Meeting ID 98636488903. Community members wishing to make public comment may call 309-268-8103 to sign up no later than 20 minutes prior to the meeting start time.

AGENDA

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
 - 5.1. Undergraduate Enrollment Spring 2022 First Day Report
 - 5.2. Public Safety Report (Oral)
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. FY23 Strategic Budget Update (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Mid-Year Review of 2021 Retreat Goals
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes December 14, 2021 Bonds & Tax Levy Public Hearings & Regular Meeting
 - 8.3. Travel Expenditures
 - 8.4. Farm Ground Lease of College Real Property
9. Non-Personnel Action Items
 - 9.1. Establish a Public Safety Department
 - 9.2. Professional Service Agreement: Employee Insurance Consultant
 - 9.3. RESOLUTION providing for the issue of not to exceed \$20,500,000 General Obligation Bonds, Series 2022, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
 - 10.2. Faculty Sabbatical Leave Recommendation
11. Adjournment