

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, IL
February, 15, 2022
6:00 pm**

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. Agriculture Complex Final Design Review
 - 5.2. College Spotlight: Early Childhood Education
 - 5.3. Board Policy Manual (Oral)
 - 5.4. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee Report (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Audit Findings FY2021
 - 6.2.2. Tuition and Fees (Oral)
7. Trustees' Reports
 - 7.1. ICCTA (Oral)
 - 7.1.1. ICCTA East Central Region Meeting (Oral)
 - 7.2. Student Trustee
 - 7.3. ACCT National Legislative Summit Recap (Oral)
 - 7.4. HCC Board and Foundation Board Gathering (Oral)
 - 7.5. Board Community Outreach (Oral)
 - 7.6. Calendar of Upcoming Events
8. Closed Session: Personnel and Collective Negotiating Matters
9. Consent Agenda Action Items
 - 9.1. Approval of Bills
 - 9.2. Minutes of the Regular Meeting January 18, 2022
 - 9.3. Travel Expenditures
10. Non-Personnel Action Items
 - 10.1. Board Policy Manual 2nd Reading Sections 1.0 Through 8.0
 - 10.2. Tuition and Fees Recommendation FY2023 (AY2022-2023)
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
 - 11.2. Tenure Recommendation
 - 11.3. Semi-Annual Closed Session Minutes and Recordings: August to December 2021
12. Adjournment