

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
2201 Woodlawn, Room 209, Lincoln, IL
March 15, 2022
6:00pm**

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. Advanced Manufacturing and Technology Center Final Design Review
 - 5.2. College Spotlight: HCC Lincoln
 - 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. Recognition of Student Trustee (Oral)
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: Regular Meeting February 15, 2022
 - 8.3. Travel Expenditures
 - 8.4. Academic Calendars: Final 2023-2024 and Draft 2024-2025
 - 8.5. New Program Approval: Early Childhood Education Level IV Credential Certificate Program
 - 8.6. Budget Preparation Resolution FY23
 - 8.7. Audit Firm Engagement FY22
 - 8.8. Career and Technical Education Machining Program Lathes
9. Non-Personnel Action Items
 - 9.1. Capital Request FY22: Child Development Lab Fence Replacement Bid
 - 9.2. Mid Central Community Action, Inc. (MCCA)
 - 9.2.1. Lease of MCCA Space for Building Maintenance Skills and Construction Skills Certificate Programs
 - 9.2.2. Renovation of MCCA Leased Space
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
11. Adjournment