

**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