

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, IL
April 19, 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 (Oral)
4. Public Comment (Oral)
 - 4.1. Seating of Student Trustee and Oath of Office
5. President's Report
 - 5.1. College Spotlight: Outstanding Faculty Awards
 - 5.2. Student Success Spotlight: Student Honors and Recognition (Oral)
 - 5.3. Board Policy Revision 1st Reading 6.7. Official Holidays
 - 5.4. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Agriculture Complex Presentation
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Calendar of Upcoming Events
 - 7.4. HCC Board of Trustees: Community Outreach
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes of the Regular Meeting March 15, 2022
 - 8.3. Travel Expenditures
 - 8.4. Revenue Recapture Abatement Resolution FY23
 - 8.5. Procurement Card Use Agreement Revision
9. Non-Personnel Action Items
 - 9.1. WDC Testing Center Bid
 - 9.2. Agriculture Complex Approval
 - 9.3. Agriculture Complex Construction Bid
 - 9.4. Tax Abatements
 - 9.4.1. Brandt Industries USA Ltd and Brandt Properties USA Ltd
 - 9.4.2. Rivian Automotive, RA Land Holdings, and RA Plant Holdings
10. Personnel Action Items
 - 10.1. Personnel
11. Adjourn