

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 1407  
1500 W. Raab Road, Normal, IL  
May 17, 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. Personnel Report: Employee Totals
  - 5.2. College Spotlight: Serving Employers through Business and Industry Solutions
  - 5.3. Tax Abatement Standardized Incentive Program (Oral)
  - 5.4. Board Policy New 1<sup>st</sup> Reading: Minors on Campus
  - 5.5. Cabinet Report (Oral)
6. Financial Report
  - 6.1. Finance Committee (Oral)
  - 6.2. Finance and Administration (Oral)
    - 6.2.1. Strategic Budget Update (Oral)
    - 6.2.2. Employee Insurance FY23 (Oral)
    - 6.2.3. College Cost Saving Efforts (Oral)
7. Trustees' Reports
  - 7.1. ICCTA (Oral)
  - 7.2. Student Trustee
  - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
  - 8.1. Approval of Bills
  - 8.2. Minutes: Regular Meeting April 19, 2022
9. Non-Personnel Action Items
  - 9.1. Employee Insurance FY2023
  - 9.2. Tax Abatement Standardized Incentive Program
10. Closed Session: Collective Negotiations
11. Personnel Action Items
  - 11.1. Monthly Personnel Actions
  - 11.2. Faculty Promotion
  - 11.3. Emeritus Designation
12. Adjournment