

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, IL
June 21, 2022
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 Credit Enrollment Summer 2022 Census Day
 - 5.2. Grants Annual Report
 - 5.3. IT/Cyber Security Update
 - 5.4. Cabinet Reports (Oral)
6. Financial
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.3. Tentative Budget FY23 Presentation (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Board Development Retreat July 19, 2022 (Oral)
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: Regular Meeting May 17, 2022
 - 8.3. Board Policy 2nd Reading
 - 8.3.1. 3.12. Minors on Campus (New)
 - 8.3.2. 6.7. Official Holidays (Revision)
 - 8.4. Prevailing Wage
 - 8.5. Transfer Resolutions FY22
 - 8.6. Connect Transit Universal Access Service Agreement
 - 8.7. Naming of Spaces – Agriculture Complex
9. Non-Personnel Action Items
 - 9.1. Tentative Budget FY23
 - 9.2. RAMP Capital Request FY24
 - 9.2.1. Science Labs
 - 9.2.2. Career Technical Educational Building
 - 9.3. Property and Casualty Insurance Renewal FY23
 - 9.4. CCB Circle Renovation Project Bid
10. Closed: Personnel and Collective Negotiating Matters
11. Personnel Action Items
 - 11.1. Monthly Personnel Action Items
 - 11.2. Adjunct Faculty Promotions
 - 11.3. Employee Compensation FY23
 - 11.4. Full-time Faculty Collective Bargaining Agreement
 - 11.5. Employment Contracts Effective July 1, 2022, Continuing Through the First to Occur of Separation of Service or June 30, 2023
 - 11.5.1. Richard R. Pearce, Provost/VP, Academic Affairs, Annual Base Compensation of \$164,190.00
 - 11.5.2. Sarah Diel-Hunt, VP, Enrollment & Student Services, Annual Base Compensation of \$147,210.00
 - 11.5.3. Kelli Tillery Hill, VP, External Relations, Annual Base Compensation of \$149,792.00
 - 11.5.4. Letisha Trepac, VP, Finance and Administration, Annual Base Compensation of \$147,210.00
12. Adjournment