

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, Illinois
August 16, 2022
6:00pm
AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance of the Flag of the United States of America
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. Funding Strategies
 - 5.2. College Spotlight: Innovation Grant
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. FY22 Budget Year End Update (Oral)
 - 6.2.2. Capital Financing Strategies
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Approval of Bills (June and July)
 - 8.2. Minutes
 - 8.2.1. Regular Board Meeting June 21, 2022
 - 8.2.2. Board Retreat July 19, 2022
 - 8.3. Travel Expenditures
 - 8.4. CCB Plaza Naming
 - 8.5. FY23 Athletic Transportation Bids
9. Non-Personnel Action Items
 - 9.1. Advanced Manufacturing & Technical Center Project Approval
 - 9.2. Advanced Manufacturing Remodel and EVES Addition Bids
 - 9.3. PPB Boiler 1 & 2 Replacement Bids
 - 9.4. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Community College District, and for the issue of not to exceed \$12,150,000 Taxable General Obligation Debt Certificates (Limited Tax), of said Community College District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
10. Personnel Action Items
 - 10.1. Personnel
11. Adjournment