

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, IL
September 20, 2022
4:30pm Finance Committee
6:00pm PUBLIC HEARING FY2023 BUDGET
6:05pm Regular Meeting of the Board

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 Hearing on FY2023 Budget
5. Adjourn

6:05pm REGULAR MEETING OF THE BOARD

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public Comment
4. President's Report
 - 4.1. College Spotlight: Esports
 - 4.2. Cabinet Reports (Oral)
 - 4.2.1. Undergraduate Credit Enrollment Fall 2022 Census Day
5. Financial Report
 - 5.1. Finance Committee (Oral)
 - 5.2. Finance and Administration (Oral)
 - 5.3. Heartland Community College Budget FY23 Presentation (Oral)
6. Trustee Report
 - 6.1. ICCTA (Oral)
 - 6.2. Student Trustee (Oral)
 - 6.3. Board Community Outreach (Oral)
 - 6.4. Calendar of Upcoming Events
7. Consent Agenda Action Items
 - 7.1. Approval of Bills
 - 7.2. Board Meeting Minutes
 - 7.2.1. Regular Meeting August 16, 2022
 - 7.2.2. Semi-Annual Closed Session Minutes and Recordings January to July 2022
 - 7.3. Travel Expenditures
 - 7.4. Surplus Equipment/Fixed Assets
 - 7.5. Transfer to Restricted Purposes for:
 - 7.5.1. Capital Improvements and Deferred Maintenance
 - 7.5.2. Equipment and Instructional Innovation
8. Non-Personnel Action Items
 - 8.1. Heartland Community College Budget FY2023
9. Closed Session: Personnel Matters and Probable or Imminent Litigation
10. Personnel Action Items
 - 10.1. Monthly Personnel Action
 - 10.2. Faculty Tenure and Promotion Recommendation
11. Adjournment