

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE PONTIAC
211 E. Madison Street, Room 220, Pontiac, IL
October 18, 2022
6:00 pm
AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. College Spotlight: Pontiac Center
 - 5.2. Landscape Master Plan
 - 5.3. Cabinet Reports
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Preliminary Audit Financial for FY22 (Oral)
 - 6.2.2. Tax Levy Process and Equity Tax Authorization (Oral)
7. Trustee Reports
 - 7.1. ICCTA
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: September 20, 2022 Public Budget Hearing and Regular Meeting
 - 8.3. Travel Expenditures
9. Non-Personnel Action Items
 - 9.1. Equity Tax Resolution
 - 9.2. Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell \$12,750,000 Funding Bonds for the purpose of paying claims against the District.
 - 9.3. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.
 - 9.4. CTE Machining Lathes
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
11. Adjournment