

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building Room 1407  
1500 W. Raab Road, Normal IL  
November 15, 2022**

4:00pm Finance Committee WDC Room 2607; 5:00pm Dine & Tour WDC Room 2600

**6:00PM PUBLIC HEARINGS**

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 Hearing Concerning the intent of the Board of Trustees to sell \$12,750,000 Funding Bonds for the purpose of paying claims against the District
5. Adjournment

**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. Ag Complex Donor Recognition
  - 4.2. Food Service Remodel Plan
  - 4.3. Cabinet Reports (Oral)
5. Financial Report
  - 5.1. Finance Committee (Oral)
  - 5.2. Finance and Administration Report (Oral)
    - 5.2.1. FY22 Preliminary Annual Consolidated Financial Report and Single Audit
6. Trustee Reports
  - 6.1. ICCTA (Oral)
  - 6.2. Student Trustee
  - 6.3. Calendar of Upcoming Events
7. Consent Agenda Action Items
  - 7.1. Approval of Bills
  - 7.2. Minutes: Regular Meeting October 18, 2022
  - 7.3. Travel Expenditures
  - 7.4. Naming of Spaces – Agriculture Complex
  - 7.5. Facilities Replacement Vehicle
8. Non-Personnel Action Items
  - 8.1. Estimated 2022 Tax Levy Resolution
  - 8.2. Food Service Facility
    - 8.2.1. Food Service Facility Project Approval
    - 8.2.2. Food Service Facility Construction Bids
9. Personnel Action Items
  - 9.1. Monthly Personnel Actions
10. Adjournment