

**HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
1500 W. RAAB ROAD, NORMAL, IL
COMMUNITY COMMONS BUILDING 1407
DECEMBER 13, 2022**

6:00PM PUBLIC HEARING

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 a Proposed Property Tax Levy
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. Student Success Spotlight: Hawk Squad
 - 4.2. College Spotlight: Continuing Education
 - 4.3. Student Management System Update
 - 4.4. Cabinet Reports (Oral)
5. Financial Report
 - 5.1. Finance Committee Report (Oral)
 - 5.2. Finance and Administration (Oral)
6. Trustee Reports
 - 6.1. ICCTA (Oral)
 - 6.1.1. ACCT National Legislative Summit
 - 6.1.2. Overview of Joint Governance Training Institute
 - 6.2. Student Trustee
 - 6.3. Calendar of Upcoming Events
7. Consent Agenda Action Items
 - 7.1. Approval of Bills
 - 7.2. Minutes: November 15, 2022 Public Hearing and Regular Meeting
 - 7.3. Travel Expenditures
 - 7.4. Board Meeting Calendar
 - 7.5. Commencement Regalia Bid
8. Non-Personnel Action Items
 - 8.1. Tax Levy Resolution
 - 8.2. RESOLUTION providing for the issue of not to exceed \$12,750,000 Taxable General Obligation Bonds, Series 2023, of the Community College District for the purpose of paying claims against the Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
9. Personnel Action Items
 - 9.1. Monthly Personnel Actions
 - 9.2. Emeritus Designation
10. Adjournment