

**WORKSHOP OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room SCB 2002  
1500 W. Raab Road, Normal, IL  
January 17, 2023  
5:00pm – Board Dinner**

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 1407  
1500 W. Raab Road, Normal, IL  
January 17, 2023  
6:00pm**

**AGENDA**

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 Comment
5. President's Report
  - 5.1. Undergraduate Enrollment Spring 2023 First Day Report
  - 5.2. Cabinet Reports (Oral)
6. Financial Report
  - 6.1. Finance Committee (Oral)
  - 6.2. Finance and Administration (Oral)
    - 6.2.1. FY23 Midyear Budget Update (Oral)
    - 6.2.2. FY24 Strategic Budget Presentation (Oral)
    - 6.2.3. Capital Financing Strategies Update (Oral)
7. Trustee Reports
  - 7.1. ICCTA (Oral)
  - 7.2. Student Trustee
  - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
  - 8.1. Approval of Bills
  - 8.2. Minutes December 13, 2022 Bonds & Tax Levy Public Hearings & Regular Meeting
  - 8.3. Travel Expenditures
9. Non-Personnel Action Items
  - 9.1. New Program Approval
    - 9.1.1. Cannabis Cultivation Certificate
    - 9.1.2. Data Analytics Microcertificate
10. Personnel Action Items
  - 10.1. Monthly Personnel Actions
  - 10.2. Faculty Sabbatical Leave Recommendation
11. Adjournment