

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, IL
February 21, 2023
(Board Dinner 5:00pm)
6:00 pm
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. HLC Accreditation (Oral)
6. Cabinet Reports (Oral) Financial Report
 - 6.1. Finance Committee Report (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. General Obligation Bond Presentation (Oral)
 - 6.2.2. Audit Findings FY2022 (Oral)
 - 6.2.3. Tuition and Fees (Oral)
7. Trustees' Reports
 - 7.1. ICCTA (Oral)
 - 7.1.1. ICCTA East Central Region Meeting (Oral)
 - 7.2. ACCT National Legislative Summit (Oral)
 - 7.3. Student Trustee
 - 7.4. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes of the Regular Meeting January 17, 2023
 - 8.3. Travel Expenditures
 - 8.4. Semi-Annual Closed Session Minutes & Recordings: August to December 2022
9. Non-Personnel Action Items
 - 9.1. Tuition and Fees Recommendation FY2024 (AY2023-2024)
 - 9.2. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of not to exceed \$20,150,000 General Obligation Debt Certificates (Limited Tax), of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof
 - 9.3. Mid Central Community Action West Bloomington Project Approval
10. Closed Session – Collective Negotiations and Personnel Matters
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
 - 11.2. Tenure Recommendation
12. Adjournment