

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE LINCOLN
2201 Woodlawn, Lincoln, IL, Room HLC 209
March 21, 2023
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. College Spotlight: HCC Lincoln
 - 5.2. Construction Updates
 - 5.2.1. FRC Plaza Renovation Project
 - 5.2.2. Food Services
 - 5.2.3. Ag Complex Project
 - 5.3. Cabinet Reports
6. Financial Report
 - 6.1. Finance Committee
 - 6.2. Finance and Administration
 - 6.2.1. FY24 Strategic Budget Update
7. Trustee Reports
 - 7.1. ICCTA
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Recognition of Student Trustee
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: Regular Meeting February 21, 2023
 - 8.3. Travel Expenditures
 - 8.4. Academic Calendars: Final 2024-2025 and Draft 2025-2026
 - 8.5. Illini Building Lease Renewal (HCC Lincoln Site)
 - 8.6. Budget Preparation Resolution FY24
 - 8.7. Naming of Spaces – WDC Food Service Student Lounge
 - 8.8. Appointment of Recording Secretary
9. Non-Personnel Action Items
 - 9.1. RESOLUTION calling a public hearing concerning the intent of the Board of Trustees of the District to sell \$21,500,000 Funding Bonds for the purpose of paying claims against said District.
 - 9.2. 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.
10. Closed Session – Personnel Matter
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
12. Adjournment