

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
1500 W. RAAB ROAD, NORMAL, IL
COMMUNITY COMMONS BUILDING, ROOM 2012
APRIL 25, 2023
6:05PM**

AGENDA

1. Call to Order by Chair of Retiring Board
2. Roll Call
3. Adopt Agenda (Oral)
4. Organization of the Board
 - 4.1. Adjournment of Retiring Board Sine Die (Oral)
 - 4.2. Convening of the New Board by the Ranking Officer of the Old Board (Oral)
 - 4.3. Seating of New Members and Oath of Office
 - 4.4. Election of Chair (Oral)
 - 4.5. Election of Vice Chair (Oral)
 - 4.6. Election of Secretary (Oral)
 - 4.7. Appointment of Treasurer (Oral)
 - 4.8. Appointment of Recording Secretary (Oral)
 - 4.9. Appointment of Finance Committee (Oral)
 - 4.10. Appointment of ICCTA Representative (Oral)
 - 4.11. Establishment of Regular Meeting Date and Place
5. Public Comment
6. President's Report
 - 6.1. College Spotlight: Outstanding Faculty Awards (Oral)
 - 6.2. Student Success Spotlight: Student Honors and Recognition (Oral)
 - 6.3. Cabinet Reports (Oral)
7. Financial Report
 - 7.1. Finance Committee (Oral)
 - 7.1.1. Finance Committee Minutes
 - 7.2. Finance & Administration (Oral)
8. Trustee Reports
 - 8.1. ICCTA (Oral)
 - 8.2. Student Trustee (Oral)
 - 8.3. Calendar of Upcoming Events
9. Consent Agenda Action Items
 - 9.1. Approval of Bills
 - 9.2. Minutes: Regular Meeting March 21, 2023
 - 9.3. Travel Expenses
 - 9.4. Revenue Recapture Resolution FY24
10. Non-Personnel Action Items
 - 10.1. Tax Abatement Brandt Industries USA Ltd. and Brandt Properties USA Ltd.

- 10.2. Professional Services: Audit Agreement
- 10.3. CDL Painting Bids
- 11. Closed Session: Personnel Matters – Section 2(c)(1) of 5 ILCS 120
- 12. Action Arising from Closed Session
- 13. Personnel Action Items
 - 13.1. Monthly Personnel
- 14. Adjourn