

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**HEARTLAND COMMUNITY COLLEGE**  
**Community Commons Building, Room 1407**  
**1500 W. Raab Road, Normal, IL**  
**May 16, 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 (Oral)
4. Public Comment
5. President's Report
  - 5.1. College Spotlight: LASS Innovation Grant
  - 5.2. Advance Manufacturing/EVES Project Update Dominick Demonica and Andy Litwiller
  - 5.3. Public Safety Update
  - 5.4. Cabinet Reports (Oral)
6. Financial Report
  - 6.1. Finance Committee (Oral)
    - 6.1.1. Finance Committee Minutes
  - 6.2. Finance and Administration (Oral)
    - 6.2.1. Strategic Budget Update (Oral)
    - 6.2.2. Employee Insurance FY24 (Oral)
    - 6.2.3. FRC Plaza Renovation (Oral)
    - 6.2.4. FLITE Lab and Industrial Electricity Update (Oral)
7. Trustees' 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: April 25, 2023
  - 8.3. Travel Expenses
9. Non-Personnel Action Items
  - 9.1. Employee Health Insurance FY2024
  - 9.2. "RESOLUTION providing for the issue of not to exceed \$21,500,000 General Obligation Bonds, Series 2023B, of the District for the purpose of paying claims against the 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."
  - 9.3. New Program Approval: Career & Technical Education Programs
  - 9.4. Custodial Services Contract Award
10. Closed Session: Collective Negotiations – Section 2(c)(2) of 5 ILCS 120, Personnel – Section 2(c)(1) of 5 ILCS 120
11. Action Arising from Closed Session
12. Personnel Action Items
  - 12.1. Monthly Personnel Actions
  - 12.2. Full-Time Faculty Promotions
  - 12.3. Emeritus Designation
13. Adjournment