

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 1406/07  
1500 W. Raab Road, Normal, IL  
June 20, 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. 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. Tentative Budget FY24 Presentation (Oral)
    - 6.2.2. RAMP Documents (Oral)
    - 6.2.3. GASB Statements (Oral)
    - 6.2.4. Property and Casualty Insurance Renewal (Oral)
7. Trustees Reports
  - 7.1. ICCTA (Oral)
  - 7.2. Student Trustee
  - 7.3. Calendar of Upcoming Events
  - 7.4. Board Development Retreat July 18, 2023 (Oral)
8. Consent Agenda Action Items
  - 8.1. Approval of Bills
  - 8.2. Minutes: Regular Meeting May 16, 2023
  - 8.3. Travel Expenses
  - 8.4. Property and Casualty Insurance Renewal
  - 8.5. Prevailing Wage
  - 8.6. Transfer Resolutions FY23
9. Non-Personnel Action Items
  - 9.1. Tentative Budget FY24
  - 9.2. RAMP Capital Request FY24
    - 9.2.1. Science Labs
    - 9.2.2. Career Technical Educational Building
10. Closed: Personnel – Section 2(c)(1) of 5 ILCS 120, Collective Negotiations – Section 2(c)(2) of 5 ILCS 120
11. Action as Result of Closed Session
12. Personnel Action Items
  - 12.1. Monthly Personnel Action Items
  - 12.2. Adjunct Faculty Promotions
  - 12.3. Employee Compensation FY24

12.4. Adjunct Faculty Collective Bargaining Agreement

12.5. Employment Contracts Effective July 1, 2023, Continuing Through the First to Occur of Separation of Service or June 30, 2024

12.5.1. Richard R. Pearce, Provost/VP Academic Affairs, Annual Base Compensation of \$169,115.70

12.5.2. Sarah Diel-Hunt, VP, Enrollment & Student Services, Annual Base Compensation of \$151,626.30

12.5.3. Kelli Tillery Hill, VP, External Relations, Annual Base Compensation of \$38,571.50 (based on an annual 12-month salary of \$154,286)

12.5.4. Letisha Trepac, VP, Finance and Administration, Annual Base Compensation of \$151,626.30

13. Adjourn