

**BOARD OF TRUSTEES RETREAT
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 West Raab Road, Normal, Illinois
July 18, 2023
5:00 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
6. Consent Agenda
 - 6.1. Approval of Bills
 - 6.2. Approval of Minutes: Regular Meeting June 20, 2023 and Closed Session April 25, May 16, and June 20
 - 6.3. Travel Expenses
 - 6.4. Treasurer Appointment
 - 6.5. Authorized Representative Banking Resolutions
 - 6.5.1 Commerce Bank
 - 6.5.2 Regions Bank
7. Non-Personnel Actions
 - 7.1. Approval of Projects – Physics and FLITE/Industrial Electricity Labs
 - 7.2. Approval of Construction Bids – Physics and FLITE/Industrial Electricity Labs
8. Personnel
 - 8.1. Monthly Personnel Action
9. Closed Session – Self Evaluation: Section 2(c)(16) of 5 ILCS 120
10. Adjournment