

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1406/07
1500 W. Raab Road, Normal, Illinois
August 15, 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. Acceptance of Gift (Oral)
 - 5.2. Building Name Changes (Oral)
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. FY23 Budget Year End Update (Oral)
 - 6.2.2. FRC Plaza Renovation Project (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Calendar of Upcoming Events
 - 7.4. Textbook Affordability Task Force (Oral)
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Approval of Minutes: Regular Board Meeting July 18, 2023 and Board Retreat July 18, 2023
 - 8.3. Travel Expenditures
 - 8.4. Naming of Buildings
 - 8.4.1 Naming of Agriculture Complex
 - 8.4.2 Naming of Advanced Manufacturing Center
 - 8.4.3 Naming of Electric Vehicle Lab
 - 8.5 Approval of CTE Manual Lathes Bid
9. Non-Personnel Action Items
 - 9.1. Approval of FRC Project
10. Personnel Action Items
 - 10.1. Personnel
11. Adjournment