

**BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 1406/07  
1500 W. Raab Road, Normal, IL  
September 19, 2023**

**6:00pm PUBLIC HEARING FY2024 BUDGET – CCB 1406/07**

**6:05pm Regular Meeting of the Board – CCB 1406/07**

1. Call to Order and Roll Call
2. Pledge of Allegiance of the United States of America
3. Adopt Agenda for Public Hearing
4. Public Hearing on FY2024 Budget
5. Adjourn

**6:05 pm REGULAR MEETING OF THE BOARD**

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public Comment
4. President's Report
  - 4.1. Cabinet Reports
    - 4.1.1. Undergraduate Credit Enrollment Fall 2023 Census Day
5. Financial Report
  - 5.1. Finance Committee (Oral)
    - 5.1.1. Finance Committee Minutes
  - 5.2. Finance and Administration (Oral)
    - 5.2.1. Heartland Community College Budget FY24 Presentation (Oral)
6. Trustee Report
  - 6.1. ICCTA (Oral)
  - 6.2. Student Trustee
  - 6.3. Calendar of Upcoming Events
7. Consent Agenda Action Items
  - 7.1. Approval of Bills
  - 7.2. Board Meeting Minutes
    - 7.2.1. Board Workshop and Regular Meetings on August 15, 2023
    - 7.2.2. Semi-Annual Closed Session Minutes and Recordings January to July 2023
  - 7.3. Travel Expenditures
  - 7.4. Surplus Equipment/Fixed Assets
  - 7.5. Transfer to Restricted Purposes for:
    - 7.5.1. Education Innovations, Facilities Upgrades and Instructional Equipment
    - 7.5.2. Capital Improvements and Deferred Maintenance
8. Non-Personnel Action Items
  - 8.1. Heartland Community College Budget FY2024
9. Personnel Action Items
  - 9.1. Monthly Personnel Action
  - 9.2. Faculty Tenure and Promotion Recommendation
10. Adjournment