

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE LINCOLN
2201 Woodlawn, Lincoln, IL
October 17, 2023
Room 209**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report (Oral)
 - 5.1. Cabinet Reports
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.1.1. Finance Committee Minutes
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Preliminary Audit Financials for FY23 (Oral)
 - 6.2.2. Tax Levy Process and Equity Tax Authorization (Oral)
7. Trustee 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: September 19, 2023 Workshop, Public Budget Hearing, and Regular Meeting
 - 8.3. Travel Expenditures
 - 8.4. Pontiac HCCP Subleases
 - 8.4.1. Pontiac Facility Sub-Lease: Kankakee Community College for Grundy-Livingston-Kankakee Workforce Board
 - 8.4.2. Pontiac Facility Sub-Lease: Mid Central Community Action, Inc.
 - 8.5. ADA Compliance Conversion Van Bid
9. Non-Personnel Action Items
 - 9.1. Equity Tax Resolution
 - 9.2. CCB 1406/07 Renovation Project
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
11. Adjournment