

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building Room 1406/1407  
1500 W. Raab Road, Normal IL  
November 21, 2023, 6:00 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance to the United States of America
3. Adopt Agenda
4. Public Comment
5. President's Report
  - 5.1. Facilities Master Plan Status Report (Oral)
  - 5.2. Paid Leave for All Workers Act – First Reading
  - 5.3. Cabinet Reports (Oral)
6. Financial Report
  - 6.1. Finance Committee (Oral)
    - 6.1.1. Finance Committee Minutes
  - 6.2. Finance and Administration Report (Oral)
    - 6.2.1. FY23 Annual Consolidated Financial Audit Report (Oral)
    - 6.2.2. Tax Levy Resolution Presentation (Oral)
7. Trustee Reports
  - 7.1. ICCTA (Oral)
    - 7.1.1. ACCT GLI November 30 & December 1 (Oral)
  - 7.2. Student Trustee
  - 7.3. Calendar of Upcoming Events
8. Consent Agenda
  - 8.1. Approval of Bills
  - 8.2. Minutes: Board Workshop and Regular Meeting - October 17, 2023
  - 8.3. Travel Expenditures
  - 8.4. Accept Filing – FY23 Annual Consolidated Financial Audit Report
9. Non-Personnel Action Items
  - 9.1. Estimated 2023 Tax Levy Resolution
  - 9.2. Naming of Spaces – Community Commons Building 1406/07
10. Personnel Action Items
  - 10.1. Monthly Personnel Actions
11. Adjournment