

**HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
1500 W. RAAB ROAD, NORMAL, IL
COMMUNITY COMMONS BUILDING 1406/07
DECEMBER 12, 2023**

6:00 PM PUBLIC HEARING

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag of the United States of America
3. Adopt Agenda
4. Presentation of Fiscal Year 2023 Proposed Tax Levy
5. Public Hearing Concerning Fiscal Year 2023 Proposed Tax Levy
6. Adjournment

6:10 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. College Spotlight: FY23 Continuing Education Update
 - 4.2. Cabinet Reports (Oral)
5. Financial Report
 - 5.1. Finance Committee Report (Oral)
 - 5.2. Finance and Administration (Oral)
 - 5.2.1. FY25 Budget Priorities/Themes (Oral)
6. Trustee Reports
 - 6.1. ICCTA (Oral)
 - 6.1.1. ACCT National Legislative Summit – February 4-7
 - 6.1.2. Overview of ACCT Governance Leadership Institute
 - 6.2. Student Trustee
 - 6.3. Calendar of Upcoming Events
7. Consent Agenda
 - 7.1. Approval of Bills
 - 7.2. Minutes: November 21, 2023 Workshop and Regular Meeting
 - 7.3. CY 2024 Board Meeting Calendar
 - 7.4. Board Policy 6.9 Language Change: Paid Leave for All Act – 2nd Reading
 - 7.5. New Certificate Program – Cannabis Dispensary Operations
8. Non-Personnel Action Items
 - 8.1. Protection, Health & Safety/Life/Safety Projects Approval
 - 8.2. 2023 Tax Levy Resolution
 - 8.3. Approval of Workforce Development Center/Student Center Facilities Project
 - 8.4. Approval of Bids for Workforce Development Center/Student Center Facilities Project
 - 8.5. Welding Equipment Bids
9. Personnel Action Items
 - 9.1. Monthly Personnel Actions
 - 9.2. Emeritus Designation
 - 9.3. Noah Lamb Employment Contract
10. Adjournment