

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1406/07
1500 W. Raab Road, Normal, IL
January 23, 2024 (Rescheduled from January 16, 2024)
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. Undergraduate Enrollment Spring 2024 Report (Oral)
 - 5.2. Equity Plan Presentation
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. FY24 Midyear Budget Update (Oral)
 - 6.2.2. FY25 Strategic Budget Presentation (Oral)
 - 6.2.3. Capital Financing Strategies Update (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: December 12, 2023 Workshop, Tax Levy Public Hearing & Regular Meeting
 - 8.3. Travel Expenditures: November and December, 2023
 - 8.4. Authorized Representative Banking Resolutions: CEFCU Credit Union
 - 8.5. Authorized Representative Banking Resolutions: Commerce Banking
 - 8.6. Authorized Representative Banking Resolutions: Illinois Funds
 - 8.7. Authorized Representative Banking Resolutions: INB
 - 8.8. Authorized Representative Banking Resolutions: ISDLAFP
 - 8.9. Authorized Representative Banking Resolutions: Regions Banking
9. Closed Session: Personnel - Section 2(c)(1) of 5 ILCS 120; Litigation - Section 2(c)(11) of 5 ILCS 120
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
 - 10.2. Faculty Sabbatical Leave Recommendation
 - 10.3. Salary Adjustment Provost/Vice President, Academic Affairs
 - 10.4. Salary Adjustment, Vice President, Enrollment & Student Services
11. Adjournment