

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407
1500 W. Raab Road, Normal, IL
February 20, 2024
6:00 pm
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. Construction Update
 - 5.2. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Tuition and Fees (Oral)
7. Trustees' Reports
 - 7.1. ICCTA (Oral)
 - 7.2. ACCT National Legislative Summit (Oral)
 - 7.3. Student Trustee
 - 7.4. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes of the Board Workshop and Regular Meeting - January 23, 2024
 - 8.3. Minutes of the Decennial Committee Meeting - January 10, 2024
 - 8.4. Travel Expenditures
 - 8.5. Naming of Spaces - WDC/Student Center Veterans Center
9. Non-Personnel Action Items
 - 9.1. Tuition and Fees Recommendation FY2025 (AY2024-25)
 - 9.2. Approval of Science Labs Renovation (Phase I) Project
 - 9.2.1. Approval of Science Labs Renovation (Phase I) Bids
 - 9.3. Approval of Elevator Project
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
 - 10.2. Tenure Recommendations
11. Adjournment