

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
211 E. Madison, Pontiac, IL – Room 220
March 19, 2024
6:00pm**

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 Updates (Oral)
 - 5.1.1. Landscape Projects Phase I
 - 5.1.2. Interior Projects Phase I – SCB/CCB
 - 5.2. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (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: Workshop and Regular Meetings - February 20, 2024
 - 8.3. Travel Expenditures
 - 8.4. Academic Calendars: Final AY2024-2025 and Draft AY2025-2026
 - 8.5. Budget Preparation Resolution FY25
 - 8.6. Approval of Passenger Van Bids
9. Non-Personnel Action Items
 - 9.1. Approval of Landscape Projects Phase I
 - 9.1.1. Approval of Landscape Projects Phase I Bids
 - 9.2. Approval of SCB/CCB Interior Projects Phase I
 - 9.2.1. Approval of SCB/CCB Interior Projects Phase I Bids
10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
11. Adjournment