

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
1500 W. RAAB ROAD, NORMAL, IL  
COMMUNITY COMMONS BUILDING, ROOM 1406/07  
(Gregg Chadwick Community Board Room)  
APRIL 16, 2024  
6:00PM**

**AGENDA**

1. Call to Order & Roll Call
2. Pledge of Allegiance to the United States of America
3. Adopt Agenda (Oral)
4. Seating of Incoming Student Trustee (Oral)
  - 4.1. Recognition of Outgoing Student Trustee (Oral)
5. Public Comment
6. President's Report
  - 6.1. Outstanding Faculty Awards (Oral) – Laura Coughlin (adjunct) and Phil Vandiver (fulltime)
  - 6.2. Student Honors and Recognition (Oral)
    - All Illinois Academic Team – Shelby Hibbens & Claire Kuhlman
    - HCC Paul Simon Essay Contest Winner – Daniel Joshua Golladay
    - Gandhi King Essay Contest – Annastaja Buffington
    - Gregg Chadwick Winner – Parker Newton
    - Gigi Campbell Student Trustee Excellence Award – Andria Merkle
    - National Professional Agriculture Student Organization National Winners
  - 6.3. Spotlight: Mental Health
  - 6.4. First Reading – Board Policy: Emeritus Designation
  - 6.5. Cabinet Reports (Oral)
7. Financial Report
  - 7.1. Finance Committee (Oral)
  - 7.2. Finance & Administration (Oral)
    - 7.2.1. FY25 Strategic Budget Update (Oral)
8. Trustee Reports
  - 8.1. ICCTA (Oral)
    - 8.1.1. Lobby Day Update – Wednesday, May 1 (Reception, 5-7 pm at Arlington's) & Thursday, May 2 (Lobby Day, Begins 8:30 am at the Harry L. Crisp II Community College Center) (Oral)
  - 8.2. Student Trustee
  - 8.3. Calendar of Upcoming Events
9. Consent Agenda Action Items
  - 9.1. Approval of Bills
  - 9.2. Minutes: Board Workshop & Regular Meeting – March 19, 2024 & Special Meeting – March 28, 2024
  - 9.3. Travel Expenses
  - 9.4. Revenue Recapture Resolution FY25
10. Non-Personnel Action Items

- 10.1. Tax Abatement Brandt Industries USA Ltd. and Brandt Properties USA Ltd
- 10.2. Approval of Water Main Loop Extension Project
  - 10.2.1. Approval of Water Main Loop Extension Project Bids
- 10.3. Approval of Welding Lab Remodel Project
- 11. Closed Session: Personnel – Section 2(c)(1) of 5 ILCS 120
- 12. Personnel Action Items
  - 12.1. Monthly Personnel Actions
- 13. Adjourn