

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1406/07
(Gregg Chadwick Community Board Room)
1500 W. Raab Road, Normal, IL
May 21, 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 (Oral)
4. Public Comment
5. President's Report
 - 5.1. Textbook Affordability Task Force Update (Oral)
 - 5.2. Equity Plan (Oral)
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Strategic Budget Update (Oral)
 - 6.2.2. Employee Insurance FY25 (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. Bills
 - 8.2. Minutes: Regular Meeting April 16, 2024
 - 8.3. Travel Expenses
 - 8.4. Second Reading – Board Policy: Emeritus Designation
 - 8.5. Naming Rights Agreement – Styczynski Family Multicultural Lounge
 - 8.6. Naming Rights Agreement – Woodruff-Feicke Family Career Center
9. Non-Personnel Action Items
 - 9.1. Approval of Employee Health Insurance FY25
 - 9.2. Approval of Professional Services: College Banking
 - 9.3. Program Approvals
 - 9.3.1. Associate in General Studies (AGS)
 - 9.3.2. HVACR Installer Microcertificate
10. Closed Session: Personnel – Section 2(c)(1) of 5 ILCS 120
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
 - 11.2. Full-Time Faculty Promotions
 - 11.3. Emeritus Designation
12. Adjournment