

**HEARTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES FINANCE COMMITTEE
Community Commons Building, Room 2100**

June 11, 2024

3:30 pm

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Finance Committee Meeting Minutes May 21, 2024
4. Consent Agenda

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Committee Member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

 - 4.1 Finance Report
 - 4.1.1 Bills Paid
 - Petty Cash Report
 - Travel Expenditures
 - 4.1.2 Wire Transfer Log
 - 4.2 Financial Planning
 - 4.2.1 Financial Planning Timeline
 - 4.2.2 Professional Services Review Timeline
 - 4.2.3 Projects Construction Timeline
5. Discussion Items
 - 5.1 Solar Field Project (Oral)
 - 5.2 Tentative FY25 Budget (Oral)
 - 5.3 RAMP Documents (Oral)
 - 5.4 Property and Casualty Insurance Renewal (Oral)
 - 5.5 Board Policy Review – Bylaws, General Administration and Operations (Oral)
 - 5.6 Prevailing Wage (Oral)
 - 5.7 FY24 Transfers (Oral)
 - 5.8 Employee Compensation FY25 (Oral)
 - 5.9 Other (Oral)
6. Adjourn