

**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
June 11, 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
4. Public Comment
5. President's Report
 - 5.1. First Reading – Board Policy: Finance Committee Organization Membership
 - 5.2. First Reading – Board Policy: Freedom of Expression
 - 5.3. First Reading – Board Policy: Minors on Campus
 - 5.4. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Strategic Budget Update (Tentative FY25 Budget) (Oral)
 - 6.2.2. RAMP Documents (Oral)
 - 6.2.3. Property and Casualty Insurance Renewal (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Board Development Retreat – July 16, 2024 (Oral)
8. Consent Agenda Action Items
 - 8.1. Bills
 - 8.2. Minutes: Board Meetings – May 21, 2024
 - 8.3. Travel Expenses
 - 8.4. Property and Casualty Insurance Renewal
 - 8.5. Prevailing Wage
 - 8.6. Transfer Resolutions FY24
 - 8.7. Naming of Spaces – Dobski Family Plaza
9. Non-Personnel Action Items
 - 9.1. Tentative FY25 Budget
 - 9.2. RAMP Capital Request FY25
 - 9.2.1. Health Sciences Center
 - 9.2.2. Science Labs
 - 9.2.3. Career and Technical Education (CTE)
10. Personnel Action Items
 - 10.1. Monthly Personnel Action Items
 - 10.2. Adjunct Faculty Promotions

- 10.3. Employee Compensation FY25
- 10.4. Employment Contracts Effective July 1, 2024, Continuing Through the First to Occur of Separation of Service or June 30, 2025
 - 10.4.1. Richard R. Pearce, Provost/VP Academic Affairs, Annual Base Compensation of \$186,071.00
 - 10.4.2. Sarah Diel-Hunt, VP, Enrollment & Student Services, Annual Base Compensation of \$166,789.00
 - 10.4.3. Noah Lamb, VP, Finance & Administration, Annual Base Compensation of \$165,000.00
- 10.5. President Keith Cornille Employment Contract Effective July 1, 2024, Continuing Through the First to Occur of Separation of Service or June 30, 2027
- 11. Adjournment