

**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, Illinois  
August 20, 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. Revised Academic Calendar: Final AY2024-2025 (Oral)
  - 5.2. First Reading – Board Policy: Payment of Bills
  - 5.3. First Reading – Board Policy: Finance Committee Organization Membership
  - 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 – FY24 Year-End Summary (Oral)
    - 6.2.2. Strategic Budget Update – FY25 Update (Oral)
7. Trustee Reports
  - 7.1. ICCTA (Oral)
  - 7.2. Student Trustee
  - 7.3. Calendar of Upcoming Events
  - 7.4. Board Policy Review – Educational Programs (Oral)
8. Consent Agenda
  - 8.1. Approval of Bills: June and July 2024
  - 8.2. Approval of Minutes: June 11 and July 16, 2024
  - 8.3. Travel Expenditures: June and July
  - 8.4. Naming of Spaces
    - 8.4.1. Testing Center – Dr. Sandra Hupp Testing Center
    - 8.4.2. WDC/Student Center First Floor North Lounge – Messinger Lounge
    - 8.4.3. Project Rise Office Suite – Walter-Chadwick TRiO Project Rise Center
  - 8.5. Second Reading – Board Policy: Finance Committee Organization Membership
  - 8.6. Second Reading – Board Policy: Freedom of Expression
  - 8.7. Second Reading – Board Policy: Minors on Campus
  - 8.8. Board End Statements
  - 8.9. Revised Academic Calendar: Final AY2024-2025
9. Non-Personnel Action Items
  - 9.1. RESOLUTION authorizing and providing for one or more Installment Purchase Agreements for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Community College District, and for the issue of not to exceed

\$35,300,000 General Obligation Debt Certificates (Limited Tax), of the Community College District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreements of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

10. Personnel Action Items
  - 10.1. Monthly Personnel Actions
11. Adjournment