

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building (CCB) Room 1406/07
(Gregg Chadwick Community Board Room)
1500 W. Raab Road, Normal, IL
September 17, 2024
6:00 pm Regular Meeting (includes FY2025 Budget Public Hearing)**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. FY2025 Budget Public Hearing
 - 5.1. Heartland Community College FY25 Budget Presentation (Oral)
6. President's Report
 - 6.1. Grants Update
 - 6.2. Cabinet Reports (Oral)
 - 6.2.1. Undergraduate Credit Enrollment Census Day Fall 2024
 - 6.2.2. HLC Updates (Oral)
 - 6.2.3. Annual Security Report (Clery Report) (Oral)
7. Financial Report
 - 7.1. Finance Committee (Oral)
 - 7.2. Finance and Administration (Oral)
 - 7.2.1. Equity Tax (Oral)
 - 7.2.2. Audit Update (Oral)
 - 7.2.3. Transfer to Restricted Purposes (Oral)
8. Trustee Reports
 - 8.1. ICCTA (Oral)
 - 8.2. Student Trustee
 - 8.3. Calendar of Upcoming Events
 - 8.4. Board Policy Review – Personnel Policies (Oral)
9. Consent Agenda Action Items
 - 9.1. Approval of Bills
 - 9.2. Board Meeting Minutes
 - 9.2.1. Board Workshop and Regular Meetings – August 20, 2024
 - 9.2.2. Semi-Annual Closed Session Minutes and Recordings – January to July 2024
 - 9.3. Travel Expenditures
 - 9.4. Surplus Equipment/Fixed Assets
 - 9.5. Transfer to Restricted Purposes for:
 - 9.5.1. Education Innovations, Facilities Upgrades, and Instructional Equipment
 - 9.5.2. Capital Improvements and Deferred Maintenance
10. Non-Personnel Action Items
 - 10.1. Heartland Community College FY2025 Budget

10.2. Approval of Professional Services: College Legal

10.3. Strategic Plan Facilitation

11. Personnel Action Items

11.1. Monthly Personnel Actions

11.2. Faculty Tenure Recommendation

12. Adjournment