

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE LINCOLN
2201 Woodlawn, Lincoln, IL – Room 209
October 15, 2024
6:00 pm**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. Lincoln Campus Update
 - 5.2. First Reading – Board Policy: Employee Furlough
 - 5.3. Cabinet Reports (Oral)
 - 5.3.1. Marketing Awards
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Preliminary Audit Financials for FY24 (Oral)
 - 6.2.2. Tax Levy Process and Equity Tax Authorization (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Board Policy Review – Students (Oral)
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: Workshop and Regular Meeting – September 17, 2024
 - 8.3. Travel Expenditures
 - 8.4. Naming of Spaces (I)
 - 8.4.1. Advanced Manufacturing Center Second Floor Student Lounge – Pam Unkrich
 - 8.4.2. Advanced Manufacturing Center Second Floor Student Lounge – HALO Solar
 - 8.4.3. Advanced Manufacturing Center Second Floor Student Lounge – O'Brien Auto Team of Bloomington-Normal
9. Non-Personnel Action Items
 - 9.1. Equity Tax Resolution
 - 9.2. Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell (i) \$26,500,000 Funding Bonds for the purpose of paying claims against the District and (ii) \$10,500,000 Working Cash Funds for the purpose of increasing the working cash fund of the District.

- 9.3. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention of avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District, directing that notice of such intention be published as provided by law.

10. Personnel Action Items

- 10.1. Monthly Personnel Actions

11. Adjournment