

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building (CCB) Room 1406/1407
(Gregg Chadwick Community Board Room)
1500 W. Raab Road, Normal IL
November 19, 2024
6:00 pm**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. Recognition – Nora Brady
 - 5.2. Facilities Master Plan Status Report
 - 5.2.1. Science Labs Renovation (Phase II)
 - 5.3. First Reading – Board Policy: Non-Credit Tuition
 - 5.4. First Reading – Board Policy: Reservists Called into Active Military Duty
 - 5.5. Cabinet Reports
6. Financial Report
 - 6.1. Finance Committee
 - 6.2. Finance and Administration Report
 - 6.2.1. Estimated 2024 Tax Levy
 - 6.2.2. HCC Pontiac Lease
 - 6.2.3. Kankakee Community College for Grundy-Livingston-Kankakee Workforce Board Sublease
 - 6.2.4. Mid Central Community Action, Inc. Sublease
 - 6.3. FY24 Final Annual Consolidated Financial Report and Single Audit
7. Trustee Reports
 - 7.1. ICCTA
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Board Policy Review – Campus & Community
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: Board Dinner/Workshop and Regular Meeting – October 15, 2024
 - 8.3. Travel Expenditures
 - 8.4. Acceptance of the FY2024 Annual Consolidated Financial Audit Report.
 - 8.5. HCC Pontiac Lease
 - 8.5.1. Kankakee Community College for Grundy-Livingston-Kankakee Workforce Board Sublease
 - 8.5.2. Mid Central Community Action, Inc. Sublease

- 8.6. Naming of Spaces
 - 8.6.1. Naming of Spaces – COUNTRY Financial Trail at Heartland Community College
- 9. Non-Personnel Action Items
 - 9.1. Estimated 2024 Tax Levy Resolution
 - 9.2. Approval of Science Labs Renovation (Phase II)
- 10. Personnel Action Items
 - 10.1. Monthly Personnel Actions
- 11. Adjournment