

HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
1500 W. RAAB ROAD, NORMAL, IL
COMMUNITY COMMONS BUILDING 1406/07
DECEMBER 17, 2024
6:00PM

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Public Hearing Concerning a Proposed Property Tax Levy
6. Public Hearing to receive public comments on the proposal to sell \$26,500,000 Funding Bonds for the purpose of paying claims against the District, and \$10,500,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
7. President's Report
 - 7.1. First Reading – Board Policy: Officer Responsible (Section 8.0.)
 - 7.2. HLC Update (Oral)
 - 7.3. Cabinet Reports (Oral)
8. Financial Report
 - 8.1. Finance Committee Report (Oral)
 - 8.2. Finance and Administration (Oral)
 - 8.2.1. Protection, Health & Safety Projects List
9. Trustee Reports
 - 9.1. ICCTA (Oral)
 - 9.1.1. ACCT National Legislative Summit – February 9-12th
 - 9.2. Student Trustee
 - 9.3. Calendar of Upcoming Events
10. Consent Agenda Action Items
 - 10.1. Approval of Bills
 - 10.2. Minutes: November 19, 2024 Board Workshop and Regular Meeting
 - 10.3. Travel Expenditures
 - 10.4. Board Meeting Calendar CY 2025
 - 10.5. Second Reading – Board Policy: Non-Credit Tuition
 - 10.6. Second Reading – Board Policy: Reservists Called into Active Military Duty
11. Non-Personnel Action Items
 - 11.1. 2024 Tax Levy Resolution
 - 11.1.1. Protection, Health & Safety Projects Approval
12. Personnel Action Items
 - 12.1. Monthly Personnel Actions
 - 12.2. Emeritus Designation
13. Adjournment