

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 1406/07  
1500 W. Raab Road, Normal, IL  
January 21, 2025  
6:00 pm**

**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. Constitution Trail Project Update
  - 5.2. ICCB Recognition Summary
  - 5.3. Cabinet Reports (Oral)
    - 5.3.1. Undergraduate Enrollment Spring 2025 Report (Oral)
6. Financial Report
  - 6.1. Finance Committee (Oral)
  - 6.2. Finance and Administration (Oral)
    - 6.2.1. FY25 Midyear Budget Update
    - 6.2.2. FY26 Strategic Budget Presentation
7. Trustee Reports
  - 7.1. ICCTA (Oral)
  - 7.2. Student Trustee
  - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
  - 8.1. Approval of Bills
  - 8.2. Minutes: December 10, 2024 Special Meeting; December 17, 2024 Workshop & Regular Meeting; January 7, 2025 Special Meeting
  - 8.3. Travel Expenditures
  - 8.4. Second Reading – Board Policy: Campus & Community
9. Non-Personnel Action Items
  - 9.1. Approval of SCB Data Room Project
  - 9.2. Energy Systems/Charging Infrastructure Technician Microcertificate
  - 9.3. RESOLUTION providing for the issue of not to exceed \$37,000,000 General Obligation Bonds of the District for the purpose of paying claims against the District and increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof.
10. Closed Session: Collective Negotiating Matters – Section 2(c)(2) of 5 ILCS 120
11. Personnel Action Items
  - 11.1. Monthly Personnel Actions
  - 11.2. Faculty Sabbatical Leave Recommendations
12. Adjournment