

**HEARTLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES FINANCE COMMITTEE  
Community Commons Building, Room 2011  
1500 W. Raab Road, Normal, IL  
February 18, 2025  
3:30 pm**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Finance Committee Meeting Minutes January 21, 2025
4. Consent Agenda

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Committee Member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)*

  - 4.1 Finance Report
    - 4.1.1 Bills Paid
    - 4.1.2 Investment Report
    - 4.1.3 Statement of Revenues and Expenditures
    - 4.1.4 Operating Variances
    - 4.1.5 Payroll, Health, and Cash Graphs
    - 4.1.6 Wire Transfer Log
  - 4.2 Financial Planning
    - 4.2.1 Financial Planning Timeline
    - 4.2.2 Professional Services Timeline
    - 4.2.3 Construction Projects Update
5. Discussion Items
  - 5.1 Employee Benefits Presentation by R&R Consulting (PPT)
  - 5.2 AY2025-2026 Tuition & Fees Recommendation (Oral)
  - 5.3 Approved Projects Threshold Recommendations (Oral)
  - 5.4 Bloomington Normal Water Reclamation District Easement (Oral)
  - 5.5 Apartment Complex Intervention Resolution (Oral)
  - 5.6 Project Approval: Landscape Phase II (Oral)
  - 5.7 Project Approval: Constitution Trail (Oral)
  - 5.8 Project Approval: SCB Data Room (Amended) (Oral)
  - 5.9 Bid Approvals: SCB Data Room (Oral)
  - 5.10 Other (Oral)
6. Adjourn