REGULAR MEETING OF THE BOARD OF TRUSTEES HEARTLAND COMMUNITY COLLEGE

Community Commons Building, Room 1406/07 1500 W. Raab Road, Normal, IL

February 18, 2025 6:00 pm

AGENDA

1.	Call to	o Order	and	Roll	Call
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- 2. Pledge of Allegiance to the Flag of the United States of America
- 3. Adopt Agenda
- **Public Comment** 4.
- 5. President's Report (Oral)
 - 5.1. Naming of Spaces – Ngeno Family Adult Education Center
 - 5.2. Proclamation
 - 5.3. WDC/Student Center Phase II
 - 5.4. **ICN Project**
 - 5.5. **Cabinet Reports**
 - 5.5.1. Mural Reveals
- Financial Report (Oral) 6.
 - 6.1. **Finance Committee**
 - 6.2. Finance and Administration 6.2.1. Tuition and Fees
- 7. Trustees' Reports

7.1.

- ICCTA (Oral) 7.1.1. ACCT National Legislative Summit (Oral)
- 7.2. Student Trustee
- 7.3. Calendar of Upcoming Events
- Consent Agenda Action Items 8.
 - Approval of Bills 8.1.
 - 8.2. **Board Meeting Minutes**
 - 8.2.1. Minutes of the Board Workshop and Regular Meeting January 21, 2025
 - 8.2.2. Semi-Annual Closed Session Minutes and Recordings August 2024 to January 2025
 - Naming of Spaces Ngeno Family Adult Education Center 8.3.
 - Bloomington-Normal Water Reclamation District (BNWRD) Easement 8.4.
 - 8.5. **Apartment Complex Intervention Resolution**
- 9. Non-Personnel Action Items
 - AY2025-2026 Tuition and Fees Recommendation 9.1.
 - 9.2. Approval of Landscape Improvements Phase II Project
 - 9.3. Approval of Constitution Trail Project
 - Approval of SCB Data Room Project (Amended) 9.4.
 - 9.5. Approval of SCB Data Room Bids
- 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. Tenure Recommendations
- 12. Adjournment