

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE PONTIAC
211 E. Madison, Pontiac, IL – Room 220
March 18, 2025
6:00pm**

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. College Spotlight: Pontiac Annual Update
 - 5.2. Executive Orders Update (Oral)
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. FY26 Strategic Budget Update
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: Workshop and Regular Meetings - February 18, 2025
 - 8.3. Academic Calendars: Final 2025-2026 and Draft 2026-2027
 - 8.4. Budget Preparation Resolution FY26
 - 8.5. Settlement Intervention Resolution (Amended)
9. Non-Personnel Action Items
 - 9.1. Approval of Landscape Projects Phase II Bids
 - 9.2. Approval of WDC Student Services Phase II Project
 - 9.3. Approval of ICN Networking Project
 - 9.4. Approval of Tertiary Pump Replacement Bids
 - 9.5. Approval of CDL Water Heater Replacement Bids
10. Personnel Action Items
 - 10.1 Monthly Personnel Actions
11. Adjournment