

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
1500 W. RAAB ROAD, NORMAL, IL
COMMUNITY COMMONS BUILDING, ROOM 1406/07
(Gregg Chadwick Community Board Room)
APRIL 22, 2025
6:00 PM**

AGENDA

1. Call to Order & Roll Call
2. Pledge of Allegiance to the United States of America
3. Allow for Remote Participation
4. Adopt Agenda
5. Organization of the Board
 - 5.1. Adjournment of Retiring Board Sine Die (Oral)
 - 5.2. Convening of the New Board by the Ranking Officer of the Old Board (Oral)
 - 5.3. Seating of New Members and Oath of Office (Oral)
 - 5.4. Election of Chair (Oral)
 - 5.5. Election of Vice Chair (Oral)
 - 5.6. Election of Secretary (Oral)
 - 5.7. Appointment of Treasurer (Oral)
 - 5.8. Appointment of Recording Secretary (Oral)
 - 5.9. Appointment of Finance Committee (Oral)
 - 5.10. Appointment of ICCTA Representative (Oral)
 - 5.11. Establishment of Regular Meeting Date and Place (Oral)
6. Public Comment
7. Presidents Report
 - 7.1. Outstanding Faculty Awards
 - 7.2. Student Honors and Recognition (Oral)
 - 7.2.1. All Illinois Academic Team
 - 7.2.2. HCC Paul Simon Essay Contest Winner
 - 7.2.3. Gandhi King Essay Contest Winner
 - 7.2.4. Gregg Chadwick Winner
 - 7.2.5. Gigi Campbell Student Trustee Excellence Award Winner
 - 7.2.6. National Professional Agriculture Student Organization Winners
 - 7.2.7. Alternative Spring Break – Student Report
 - 7.3. Cabinet Reports (Oral)
 - 7.3.1. Introduction of AY25-26 Student Leaders
8. Financial Report
 - 8.1. Finance Committee (Oral)
 - 8.2. Finance & Administration (Oral)
9. Trustee Reports
 - 9.1. ICCTA (Oral)
 - 9.1.1. Lobby Day Update – Tuesday, May 6 & Wednesday, May 7

- 9.2. Student Trustee
- 9.3. Calendar of Upcoming Events
- 10. Consent Agenda Action Items
 - 10.1. Approval of Bills
 - 10.2. Minutes: Board Workshop & Regular Meeting – March 18, 2025
 - 10.3. Travel Expenses
 - 10.4. Revenue Recapture Abatement Resolution FY2026
 - 10.5. Naming Rights Agreement – Steve and Patty McManus Student Leadership Room
 - 10.6. Naming Rights Agreement – Birky Family Pond Overlook
- 11. Non-Personnel Action Items
 - 11.1. Approval of Constitution Trail Project Bids
 - 11.2. Approval of WDC/Student Center Phase II Project Bids
 - 11.3. Approval of ICN Networking Project Bids
 - 11.4. Approval of Exterior Paint (Phase I) Project Bids
- 12. Closed Session: Section 2(c)(2) of 5 ILCS 120, Collective Bargaining
- 13. Personnel Action Items
 - 13.1. Monthly Personnel
 - 13.2. Sabbaticals
- 14. Adjourn