

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1406/07
(Gregg Chadwick Community Board Room)
1500 W. Raab Road, Normal, IL
May 20, 2025, 6:00pm**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag of the United States of America
3. Adopt Agenda (Oral)
4. Public Comment
5. President's Report
 - 5.1. Solar Array Field Project
 - 5.2. HLC Update
 - 5.3. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Strategic Budget Update (Oral)
 - 6.2.2. Employee Insurance Premium FY2026 (Oral)
 - 6.2.3. RAMP Documents (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Bills
 - 8.2. Minutes: Board Workshop and Regular Meeting April 22, 2025
 - 8.3. Travel Expenses
 - 8.4. Approval of RAMP Capital Request FY2026
 - 8.4.1. Health Sciences Center
 - 8.4.2. Career and Technical Education (CTE) Building
 - 8.5. Approval of Professional Services – Insurance Broker
9. Non-Personnel Action Items
 - 9.1. Approval of Employee Insurance Premium FY2026
 - 9.2. Approval of Brandt Abatement Agreement
 - 9.3. Approval of ACEC Exterior Paint Project Bids
 - 9.4. Approval of PPB North Loading Dock Project Bids
 - 9.5. Approval of Interior Suite Remodel Project Bids
10. Closed Session: Section 2(c)(2) of 5 ILCS 120 - Collective Negotiations and Section 2(c)(1) of 5 ILCS 120 - Personnel
11. Personnel Action Items
 - 11.1. Approval of Monthly Personnel Actions
 - 11.2. Approval of Full-Time Faculty Promotion(s)

- 11.3. Approval of Emeritus Designation(s)
- 11.4. Approval of Collective Bargaining Agreement
- 11.5. Approval of Employee Compensation FY2026
- 12. Adjournment