

**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
June 17, 2025, 6:00 pm**

AGENDA

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 (Oral)
 - 5.1. Proclamation
 - 5.2. Cabinet Reports
 - 5.2.1. Undergraduate Credit Enrollment Summer 2025 Census Day
6. Financial Report (Oral)
 - 6.1. Finance Committee
 - 6.2. Finance and Administration
 - 6.2.1. Strategic Budget Update (Tentative FY2026 Budget)
 - 6.2.2. Property and Casualty Insurance Renewal FY2026
 - 6.2.3. FY2025 Audit Timeline
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee
 - 7.3. Calendar of Upcoming Events
 - 7.4. Board Development Retreat – July 29, 2025 (Oral)
 - 7.5. Housing Report (Oral)
8. Consent Agenda Action Items
 - 8.1. Bills
 - 8.2. Minutes: Board Workshop and Regular Meetings – May 20, 2025
 - 8.3. Travel Expenses
 - 8.4. Property and Casualty Insurance Renewal FY2026
 - 8.5. Prevailing Wages
 - 8.6. Transfer Resolutions FY2025
 - 8.7. Approval of Athletics Transportation Bids
9. Non-Personnel Action Items
 - 9.1. Tentative FY2026 Budget
 - 9.2. Approval of Cooling Tower Replacement Project Bids
 - 9.3. Approval of Chiller 1 Replacement Project Bids
10. Closed Session - Closed Session: Section 2(c)(1) of 5 ILCS 120 - Personnel
11. Personnel Action Items
 - 11.1. Monthly Personnel Action Items
 - 11.2. Adjunct Faculty Promotions

11.3. Employment Contracts Effective July 1, 2025, Continuing Through the First to Occur of Separation of Service or June 30, 2026

11.3.1. Sarah Diel-Hunt, VP, Enrollment & Student Services, Annual Base Compensation of \$183,467.90

11.3.2. Noah Lamb, VP, Finance & Administration, Annual Base Compensation of \$175,003.36

12. Adjournment