

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 2012
1500 W. Raab Road, Normal, IL
July 21, 2025
5:00 p.m.**

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 Solar Array Field Project
6. Consent Agenda Action Items
 - 6.1 Bills
 - 6.2 Minutes: Board Workshop and Regular Meeting – June 17, 2025
 - 6.3 Travel Expenses
7. Non-Personnel Action Items
 - 7.1 Approval of Solar Field Phase I Project
 - 7.2 Approval of Solar Field Phase I Project Bids
8. Personnel Action Items
 - 8.1 Monthly Personnel Actions
9. Closed Session – Selection of Person to Fill a Public Office: Section 2(c)(3) of 5 ILCS 120
10. Approval of Trustee to Fill Board Vacancy (anticipated to be seated July 29th)
11. Adjournment