## 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, Illinois August 19, 2025 6:00 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
  - 5.1. Cabinet Reports (Oral)
- 6. Financial Report
  - 6.1. Finance Committee (Oral)
  - 6.2. Finance and Administration (Oral)
    - 6.2.1. Strategic Budget Update: FY25 Year-End Summary & FY26 Update
    - 6.2.2. Professional Services: Architect/Engineering
- 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: Special Meeting July 21, 2025 and Regular Meeting July 29, 2025
  - 8.3. Travel Expenses
  - 8.4. Approval of Professional Services: Architect/Engineering
  - 8.5. Academic Calendars AY2025-26 and Draft AY2026-27 Correction
- 9. Non-Personnel Action Items
- 10. Personnel Action Items
  - 10.1. Monthly Personnel Actions
- 11. Adjournment