

# Business Meeting - Nov 18 2025 Agenda OF THE HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES

# HEARTLAND COMMUNITY COLLEGE 1500 W. RAAB ROAD, NORMAL, IL

Tuesday, November 18, 2025 at 6:00 PM Community Commons Building - CCB 1406/07

- 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 Instructional Innovation Grant Program
  - 5.2 Board Policy Revision First Reading Campus Crime and Security
  - 5.3 Cabinet Reports (Oral)
- 6. Financial Report
  - 6.1 Finance Committee (Oral)
  - 6.2 Estimated 2025 Tax Levy
  - 6.3 FY25 Preliminary Annual Consolidated Financial Report and Single Audit
  - 6.4 Professional Services Compensation
- 7. Trustee Reports

- 7.1 ICCTA/ACCT/GLI (Oral)
- 7.2 Student Trustee Report
- 7.3 Calendar of Events

## 8. Consent Agenda Action Items

- 8.1 Bills
- 8.2 Minutes October 21, 2025
- 8.3 Travel Expenditures
- 8.4 Naming Murphy Family Lounge
- 8.5 Approval of Professional Services Compensation

#### 9. Non-Personnel Action Items

- 9.1 Estimated 2025 Tax Levy Resolution
- 9.2 Approval of Fiber Optic Cable Replacement Bids

#### 10. Personnel Action Items

10.1 Monthly Personnel Actions

## 11. Adjournment