

Business Meeting - Dec 16 2025 Agenda OF THE HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Tuesday, December 16, 2025 at 6:15 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 Building Renaming
 - 5.2 Cabinet Reports (Oral)
- 6. Financial Report
 - 6.1 Finance Committee (Oral)
 - 6.2 PHS Update (Oral)
- 7. Trustee Reports
 - 7.1 ICCTA (Oral)
 - 7.2 Student Trustee
 - 7.3 Calendar of Events
- 8. Consent Agenda Action Items

- 8.1 Bills
- 8.2 Minutes: Board Workshop and Business Meetings November 18, 2025

Board Workshop - Nov 18 2025 - Minutes - Public.docx

Business Meeting - Nov 18 2025 - Minutes - Public.docx

- 8.3 Travel Expenditures
- 8.4 Board Policy Revision Second Reading Campus Crime and Security

9. Non-Personnel Action Items

- 9.1 2025 Tax Levy Resolution
- 9.2 2025 Protection, Health and Safety (PHS) Project Approval
- 9.3 Approval of CDL Heat Pump Replacement Purchase
- 9.4 Approval of Challenger Learning Center Renovation Project
- 9.5 Board Meeting Calendar
- 10. Closed Session Personnel Section 2(c)(1) of 5 ILCS 120

11. Personnel Action Items

- 11.1 Monthly Personnel Actions
- 11.2 Emeritus Designations

12. Adjournment