HEARTLAND COMMUNITY COLLEGE

HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES BUSINESS MEETING

HCC Pontiac, Room 220, 211 E. Madison, Pontiac, IL

Tuesday, March 24, 2026, 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**
   - 5.1 FY2025 Audit Report
   - 5.2 Regional Strategic Plan
   - 5.3 Cabinet Reports (Oral)
6. **Financial Report**
   - 6.1 Finance Committee (Oral)
   - 6.2 FY2027 Strategic Budget Update
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 - February 17, 2026
   - 8.3 Approval of FY2027 Budget Preparation Resolution
   - 8.4 Acceptance of the FY2025 Annual Consolidated Financial Report
   - 8.5 Approval of HCC Lincoln Lease Renewal
   - 8.6 Approval of Academic Calendars: Final AY26-27, Final AY27-28, and Draft AY28-29
   - 8.7 Approval of Regional Strategic Plan
9. **Non-Personnel Action Items**
   - 9.1 Approval of WDC/Student Center Phase III Bids
   - 9.2 Approval of PPB Storage Building Bids
   - 9.3 Approval of CDL and WDC Air Handler Replacement Purchase
   - 9.4 Approval of ICB Corridor Upgrades Project
   - 9.5 Approval of CLC Flooring and Paint Job Order Contract
10. **Closed Session: Negotiations – Section 2(c)(2) of 5 ILCS 120 and Personnel - Section 2(c)(1) of 5 ILCS 120**
11. **Personnel Action Items**
    - 11.1 Monthly Personnel Actions
12. **Adjournment**