



**HEARTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES BUSINESS MEETING**

Community Commons Building, Room 1406/07

1500 W. Raab Road, Normal, IL

Tuesday, May 19, 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 Recognition of Gift - Seehuus Family Welcome Plaza (Oral)
 - 5.2 Recognition of Gift - Springer Family Hawk Shop (Oral)
 - 5.3 Phi Theta Kappa Update (Oral)
 - 5.4 Service Day Recap (Oral)
 - 5.5 Introduction of Karla Huffman (Oral)
 - 5.6 Cabinet Reports (Oral)
- 6. Financial Report**
 - 6.1 Finance Committee (Oral)
 - 6.2 Employee Insurance Update (Oral)
 - 6.3 Strategic Budget Update (Oral)
 - 6.4 RAMP Capital Requests FY27 (Oral)
- 7. Trustee Reports**
 - 7.1 ICCTA - Lobby Day Summary (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 - April 21, 2026
- 8.3 Travel Expenditures
- 8.4 Approval of RAMP Capital Requests FY27
- 8.5 Naming Agreements - Seehuus Family Welcome Plaza and Springer Family Hawk Shop
- 8.6 Mid Central Community Action (MCCA) Lease Renewal
- 8.7 Revised Final Calendar for Academic Year (AY)26-27

9. Non-Personnel Action Items

- 9.1 Approval of ICB Corridor Upgrades Project Bids
- 9.2 Approval of HCC Lincoln Renovation Job Order Contract
- 9.3 Approval of HCC Pontiac Renovation Job Order Contract
- 9.4 Approval of CDL Barrier Project Bids
- 9.5 Approval of Concrete Repairs Project Bids
- 9.6 Approval of Pavement Repairs Project Bids
- 9.7 Second Reading - Board Policy: 6.7 Official Holidays

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
- 11.2 Approval of Full-Time Faculty Promotions
- 11.3 Approval of Emeritus Designations
- 11.4 Approval of Employee Insurance Premiums
- 11.5 Approval of Employee Compensation FY27

12. Adjournment