

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

**Community Commons Building, Room 1406/07
1500 W. Raab Road, Normal, IL**

Tuesday, June 16, 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 McLean County Veterans Commission Donation
 - 5.2 Recognition of Gift - Heartland Bank and Trust Company (Oral)
 - 5.3 Project Labor Agreement
 - 5.4 Cabinet Reports (Oral)
- 6. Financial Report**
 - 6.1 Finance Committee (Oral)
 - 6.2 Property and Casualty Insurance Annual Renewal Rate FY27
 - 6.3 Tentative Budget FY27
 - 6.4 Audit Timeline FY26
- 7. Trustee Reports**
 - 7.1 ICCTA - Annual Convention Recap (Oral)
 - 7.2 Student Trustee
 - 7.3 Calendar of Events
 - 7.4 Board Retreat - July 21 at 6 pm (Oral)
- 8. Consent Agenda Action Items**
 - 8.1 Bills
 - 8.2 Minutes: Board Workshop and Business Meetings - May 19, 2026
 - 8.3 Travel Expenditures
 - 8.4 Prevailing Wage FY27
 - 8.5 Budget Transfer Resolutions FY26
 - 8.6 Naming Agreement - Heartland Bank and Trust Company
 - 8.7 Property and Casualty Insurance Annual Renewal Rate FY27
- 9. Non-Personnel Action Items**
 - 9.1 Approval of Tentative FY27 Budget
 - 9.2 Second Reading - Project Labor Agreement
 - 9.3 Approval of Campus Drainage and Lighting Improvements Bids
 - 9.4 Approval of Building Envelope Maintenance Bids
 - 9.5 Approval of Prairie Maintenance Bids

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 Adjunct Faculty Promotions

11.3 Employment Contracts Effective July 1, 2026, Continuing Through the First to Occur of Separation of Service of June 30, 2027

11.3.1. Sarah Diel-Hunt, Provost/Vice President, Academic Affairs, Annual Base Salary \$190,348

11.3.2. Noah Lamb, Vice President, Finance and Administration/Chief Financial Officer, Annual Base Salary \$181,597

11.3.3. Amy Pawlik, Vice President, Student Services, Annual Base Salary \$147,356

11.3.4. Chris Downing, Vice President, Development and Community Engagement, Annual Base Salary \$145,912

12. Adjournment