



Business Meeting - Aug 18 2026 Agenda OF THE HEARTLAND COMMUNITY COLLEGE

BOARD OF TRUSTEES

HEARTLAND COMMUNITY COLLEGE

1500 W. RAAB ROAD, NORMAL, IL

Tuesday, August 18, 2026 at 6:00 PM

Community Commons Building - CCB 1406/07

Page

1.	Call to Order and Roll Call	
2.	<u>Approval of Remote Attendance</u> 	3
3.	Pledge of Allegiance to the Flag of the United States of America	
4.	Adopt Agenda	
5.	Public Comment	
6.	President's Report	
6.1	Community Use of Space	
6.2	Strategic Plan	
6.3	Cabinet Reports (Oral)	
6.4.1.	Fall Enrollment Report	
7.	Financial Report	
7.1	Finance Committee (Oral)	
7.2	Voluntary Separation Incentive Plan (VSIP)	
7.3	Strategic Budget Update	
8.	Trustee Reports	
8.1	ICCTA (Oral)	
8.2	<u>Student Trustee</u> 	4
8.3	<u>Calendar of Events</u> 	5
8.4	Upcoming Elections (Oral)	
9.	<u>Consent Agenda Action Items</u> 	7

9.1	Bills 	8
9.2	Minutes 	9
	Board Workshop - Jun 16 2026 - Minutes - Html 	
	Business Meeting - Jun 16 2026 - Minutes - Html 	
	Board Retreat - Jul 21 2026 - Minutes - Html 	
9.3	Travel Expenditures 	20
9.4	Approval of Professional Services - Background Checks 	21
9.5	Approval of Professional Services - Procurement Cards 	22
9.6	Approval of College Strategic Plan 	23
10.	Closed Session: Negotiations – Section 2(c)(2) of 5 ILCS 120 and Personnel - Section 2(c)(1) of 5 ILCS 120 	25
11.	Personnel Action Items	
11.1	Monthly Personnel Actions	
11.2	Approval of Heartland Adjunct Faculty Association Collective Bargaining Agreement 	26
11.3	Approval of Voluntary Separation Incentive Plan 	27
12.	Adjournment	