



**Business Meeting - Oct 13 2026 Agenda
OF THE HEARTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES**

HEARTLAND COMMUNITY COLLEGE

2201 Woodlawn Rd., Lincoln, IL

Tuesday, October 13, 2026 at 6:00 PM - Room 209

- 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 Board Policy 1st Reading: Board Policy Review Sections 1.0. and 2.0.
 - 5.2 Cabinet Reports (Oral)
- 6. Financial Report**
 - 6.1 Finance Committee (Oral)
 - 6.2 Tax Levy Process and Equity Tax Authorization
- 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
 - 8.3 Travel Expenditures
 - 8.4 Transfer to Restricted Purposes
 - 8.5 HCC Pontiac Sublease Renewal: Kankakee Community College for Grundy-Livingston-Kankakee Workforce Board
 - 8.6 HCC Pontiac Sublease Renewal: Mid Central Community Action
 - 8.7 Approval of Professional Services - Bond Legal Counsel
- 9. Non-Personnel Action Items**
 - 9.1 Equity Tax Resolution FY28
 - 9.2 Approval of PHS Water Pump Replacement Project Bids
 - 9.3 Approval of PPB Renovation Project
 - 9.4 Approval of PPB Renovation Project Bids
 - 9.5 Approval of ACEC Auditorium Upgrades Project Phase I Bids
 - 9.6 Approval of ACEC Classroom Upgrades Job Order Contract
- 10. Closed Session: Personnel - Section 2(c)(1) of 5 ILCS 120**
- 11. Personnel Action Items**
 - 11.1 Monthly Personnel Actions
- 12. Adjournment**