

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 2012  
1500 W. Raab Road, Normal, IL  
February 18, 2020  
6:00 pm**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
  - 5.1. Presidential Task Force on Financial Sustainability Final Report (Oral)
  - 5.2. Board Policy Revision 1<sup>st</sup> Reading: Leaves
6. Cabinet Reports
7. Financial Report
  - 7.1. Construction Projects Update (Oral)
8. Trustees' Reports
  - 8.1. ICCTA
  - 8.2. ACCT National Legislative Summit Report
  - 8.3. Student Trustee
  - 8.4. Calendar of Upcoming Events
9. Consent Agenda Action Items
  - 9.1. Approval of Bills
  - 9.2. Minutes of the Regular Meeting January 21, 2020
  - 9.3. Semi-Annual Closed Session Minutes and Recordings
10. Non-Personnel Action Items
  - 10.1. Farm Ground Lease of College Real Property
  - 10.2. Tuition and Fees Recommendation Academic Year 2020-2021
  - 10.3. Parking Lots, Roads, and Sidewalks Pavement Repair Deferred Maintenance Project
11. Closed Session: Personnel Matters
12. Personnel Action Items
  - 12.1. Monthly Personnel Actions
  - 12.2. Tenure Recommendation
13. Adjournment