

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
2201 Woodlawn Road, Room 209, Lincoln, Illinois
March 17, 2020
6:00pm**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. College Spotlight: Heartland Community College Lincoln
 - 5.2. Student Success Spotlight: Logan County Truck Driver Training Students (Oral)
 - 5.3. President's Task Force 1st Reading for Board Policies on Tuition and Residency
 - 5.4. Facilities Master Plan Update
 - 5.5. Coronavirus Update (Oral)
6. Cabinet Reports
7. Financial Report
8. Trustee Reports
 - 8.1. ICCTA
 - 8.2. Student Trustee
 - 8.3. Calendar of Upcoming Events
9. Consent Agenda Action Items
 - 9.1. Approval of Bills
 - 9.2. Minutes of the Board Retreat and Regular Meeting February 18, 2020
 - 9.3. Academic Calendars: Final 2021-2022 and Draft 2022-2023
 - 9.4. Budget Preparation Resolution FY21
 - 9.5. State of Illinois Emergency Capital Funding Statement of Final Completion: Replace Data Center Air Conditioning Systems Project
10. Non-Personnel Action Items
 - 10.1. Audit Firm Engagement FY20
 - 10.2. Board Policy Revision 2nd Reading: Leaves
 - 10.3. New Program Approval
 - 10.3.1. Work Ready MicroCertificate Programs
 - 10.3.2. Career and Technical Education Program
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
12. Adjournment