

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
2201 Woodlawn Road, Room 209, Lincoln, Illinois  
March 19, 2019  
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. College Spotlight: Lincoln Center
  - 5.2. Athletics Program: Building on Success (Oral)
6. Cabinet Reports
  - 6.1. Updates and Announcements (Oral)
7. Financial Report
8. Trustee Reports
  - 8.1. ICCTA
  - 8.2. Student Trustee
  - 8.3. Calendar of Upcoming Events, Updates and Announcements
9. Consent Agenda Action Items
  - 9.1. Approval of Bills
  - 9.2. Minutes of the Regular Meeting and Board Retreat of February 19, 2019
  - 9.3. FY2020 Budget Preparation Resolution
  - 9.4. FY2019 Audit Firm Engagement
  - 9.5. Academic Calendars Final 2020-2021 and Draft 2021-2022
10. Non-Personnel Action Items
  - 10.1. Athletics Program Expansion
  - 10.2. Tax Abatement for Brandt Industries USA Ltd. and Brandt Properties USA Ltd.
11. Personnel Action Items
  - 11.1. Personnel
12. Adjournment