

HEARTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Community Commons Building 2012 - 1500 W. Raab Road, Normal, IL
April 30, 2019
6:00pm

AGENDA

1. Call to Order by Chair of Retiring Board and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Organization of the Board
 - 4.1. Adjournment of Retiring Board Sine Die
 - 4.2. Convening of the New Board by the Ranking Officer of the Old Board
 - 4.3. Seating of New Members and Oath of Office
 - 4.4. Roll call
 - 4.5. Election of Chair
 - 4.6. Election of Vice Chair
 - 4.7. Election of Secretary
 - 4.8. Appointment of Treasurer
 - 4.9. Appointment of Recording Secretary
 - 4.10. Appoint Finance Committee
 - 4.11. Appoint ICCTA Representative
 - 4.12. Establishment of Regular Meeting Date and Place
5. Public Comment
6. President's Report
 - 6.1. College Spotlight: Alternative Spring Break 2019
 - 6.2. Student Success Spotlight: Phi Theta Kappa All-Illinois Academic Team (Oral)
 - 6.3. Outstanding Faculty Awards
7. Cabinet Reports
 - 7.1. Updates and Announcements
8. Financial Report
9. Trustees' Reports
 - 9.1. ICCTA
 - 9.2. Student Trustee
 - 9.3. Calendar of Upcoming Events, Updates and Announcements
10. Consent Agenda Action Items
 - 10.1. Approval of Bills
 - 10.2. Minutes of Regular Meeting March 19, 2019
 - 10.3. Travel Expenditures
11. Non-Personnel Action Items
 - 11.1. Public Safety Services Contract
12. Closed Session: Personnel, Collective Negotiating Matters
13. Personnel Action Items
 - 13.1. Personnel
 - 13.2. Faculty Promotions
14. Adjournment