

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 2012  
1500 W. Raab Road, Normal, IL  
September 17, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Public Hearing on FY2020 Tentative Budget
6. President's Report
  - 6.1 Student Success Spotlight: Art Work Project (Oral)
  - 6.2 Credit Enrollment Fall 2019 Census Day
  - 6.3 Board Policies 1<sup>st</sup> Reading: College Total Tax Rate, Debt Management, Reserve Funds
7. Cabinet Reports
8. Financial Report
  - 8.1 New Monthly Finance Reports (Oral)
  - 8.2 Biennial Technology and Capital Funding (Oral)
9. Trustee Report
  - 9.1 ICCTA
  - 9.2 Student Trustee
  - 9.3 Calendar of Upcoming Events
10. Consent Agenda Action Items
  - 10.1 Approval of Bills
  - 10.2 Minutes Regular Meeting August 20, 2019
  - 10.3 Travel Expenditures
  - 10.4 Surplus Equipment/Fixed Assets
  - 10.5 Elevator Modernization Protection, Health and Safety Project Closeout
11. Non-Personnel Action Items
  - 11.1 Heartland Community College Budget FY2020
  - 11.2 Remodel Health Sciences Lab Project and Local Capital Project Application
  - 11.3 Repair Roof Snow Safety System Protection, Health and Safety Project
  - 11.4 Remodel Student Engagement Project
  - 11.5 Tax Abatement State Farm
12. Closed Session: Personnel Matters - President Evaluation
13. Personnel Action Items
  - 13.1 Monthly Personnel Action
14. Adjournment