

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, IL
December 10, 2019**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Public Hearings
 - 5.1. Tax Levy Hearing
 - 5.2. Public Hearing concerning the intent of the Board of Trustees of the District to sell \$10,500,000 Funding Bonds
6. President's Report
 - 6.1. College Spotlight: Canvas Update
 - 6.2. Student Success Spotlight: Online Learning and Supports (Oral)
7. Cabinet Reports
8. Financial Report
9. Trustee Reports
 - 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 November 19, 2019
 - 10.3. Travel Expenditures
 - 10.4. Board Meeting Calendar
11. Non-Personnel Action Items
 - 11.1. Connect Transit System Universal Access Service Agreement FY2020 Q3/Q4
 - 11.2. Tax Levy Resolution
12. Closed Session: Probable or Imminent Litigation
13. Personnel Action Items
 - 13.1. Monthly Personnel Actions
 - 13.2. Faculty Sabbatical Leave Recommendation
 - 13.3. Non-Faculty Sabbatical Leave Recommendation
14. Adjournment

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 540, COUNTIES OF DEWITT, FORD, LIVINGSTON,
LOGAN, MCLEAN AND TAZEVELL AND STATE OF ILLINOIS
TO SELL \$10,500,000 FUNDING BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community College District No. 540, Counties of DeWitt, Ford, Livingston, Logan, McLean and Tazewell and State of Illinois (the "*District*"), will hold a public hearing on the 10th day of December, 2019, at 6:00 o'clock P.M. The hearing will be held in Community Commons Building 2012, 1500 West Raab Road, Normal, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$10,500,000 for the purpose of paying claims against the District.

By order of the Board of Trustees of Community College District No. 540, Counties of DeWitt, Ford, Livingston, Logan, McLean and Tazewell and State of Illinois.

DATED the 19th day of November, 2019.

Becky Ropp
Secretary, Board of Trustees, Community College
District No. 540, Counties of DeWitt, Ford,
Livingston, Logan, McLean and Tazewell and
State of Illinois