

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, IL
January 21, 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: Facilities Use by External Partners
 - 5.2. Facilities Master Plan Update
 - 5.3. Varsity Esports (Oral)
 - 5.4. Board Policy Revision 1st Reading: Drugs and Alcohol
6. Cabinet Reports
7. Financial Report
 - 7.1. Strategic Budget Update (Oral)
 - 7.2. Construction Projects Update (Oral)
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 Regular Meeting December 10, 2019
 - 9.3. Travel Expenditures
10. Non-Personnel Action Items
 - 10.1. Biennial Technology and Capital Funding: RESOLUTION providing for the issue of not to exceed \$10,500,000 Taxable General Obligation Bonds, Series 2020, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - 10.2. Varsity Esports
 - 10.3. Fitness and Recreation Center Gym Floor Repair and Equipment Installation
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
12. Adjournment