

**HEARTLAND COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

March 31, 2020

5:00pm

**To be held online in a virtual format,
with all meeting content and public comments, via phone or otherwise, being recorded.**

Access to the Board of Trustees meeting is provided via teleconference online via <https://heartland.zoom.us/j/364826862> or by phone at 312-626-6799 with Meeting ID 364 826 862. Community members wishing to make public comment to either meeting may call 309-268-8104 to sign up no later than 20 minutes prior to the meeting start time.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda
5. Public Comment
6. Consent Agenda Action Items
 - 6.1. Approval of Bills
 - 6.2. Minutes of the Board Retreat and Regular Meeting February 18, 2020
 - 6.3. Academic Calendars: Final 2021-2022 and Draft 2022-2023
 - 6.4. Budget Preparation Resolution FY21
 - 6.5. State of Illinois Emergency Capital Funding Statement of Final Completion:
Replace Data Center Air Conditioning Systems Project
7. Non-Personnel Action Items
 - 7.1. Audit Firm Engagement FY20
 - 7.2. Board Policy Revision 2nd Reading: Leaves
 - 7.3. New Program Approval: Career and Technical Education Program
8. Personnel Action Items
 - 8.1. Monthly Personnel Actions
9. President's Report: Facilities Master Plan Update
10. Adjournment