

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, IL
January 17, 2017
6:00pm**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Staff Reports
 - 5.1. Strategic Plan (Oral)
 - 5.2. Financial
 - 5.3. Cabinet/Other
6. Trustee Reports
 - 6.1. ICCTA
 - 6.2. Student Trustee
 - 6.3. Other
7. Consent Agenda Action Items
 - 7.1. Approval of Bills
 - 7.2. Minutes of the Retreat November 28, 2016
 - 7.3. Minutes of Regular Meeting December 13, 2016
8. Non-Personnel Action Items
9. Closed Session - Personnel Matters, Closed Session Minutes, Pending Litigation, and Purchase or Lease of Property
10. Personnel Report
11. Closed Session Action Items
 - 11.1. Personnel
 - 11.2. Sabbatical Leave Recommendation
12. Semi-Annual Closed Session Minutes and Recordings Action Item
13. Closed Session - Selection of Person to Fill Board Vacancy
14. Adjournment