

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 2012
1500 W. Raab Road, Normal, IL
February 21, 2017
6:00 pm**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Staff Reports
 - 5.1. Sabbatical Report
 - 5.2. Credit Enrollment Spring 2017 Census Day
 - 5.3. Food and Beverage Initiative (Oral)
 - 5.4. Strategic Planning Update - College-Wide Goals (Oral)
 - 5.5. Board Policy Review Strategy (Oral)
 - 5.6. Board Policy Revision 1st Reading: Local Government Travel Expense Control Act
 - 5.7. Financial
 - 5.8. Recognition and Correspondence
 - 5.9. 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 Regular Meeting January 17, 2017
 - 7.3. Minutes of the Special Meeting January 24, 2017
8. Non-Personnel Action Items
 - 8.1. Tuition and Fees Recommendation
 - 8.2. Vehicle Leases
 - 8.3. Educational Partnership – MTU8
9. Closed Session: Personnel Matters, Pending Litigation, Purchase or Lease of Property
10. Personnel Reports
11. Closed Session Action Items
 - 11.1. Personnel
 - 11.2. Non-Faculty Sabbatical Leave Recommendation
 - 11.3. Tenure Recommendation
12. Adjournment