

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Heartland Lincoln Center, 620 Broadway Street, Lincoln, IL
March 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. Formal Educator of the Year (Oral)
 - 5.2. Heartland Lincoln Center
 - 5.3. Board Policy 1st Reading: Alcoholic Beverage Service and Sales
 - 5.4. Financial
 - 5.5. Recognition & Correspondence
 - 5.6. 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. Travel Expenditures
 - 7.3. Minutes of the Regular Meeting of February 21, 2017
 - 7.4. FY2018 Budget Preparation Resolution
 - 7.5. FY2017 Audit Firm Engagement
 - 7.6. Academic Calendars 2016-2017 and 2017-2018 Update, 2018-2019 Final and 2019-2020 Draft
8. Non-Personnel Action Items
 - 8.1. Farm Ground Lease
 - 8.2. Board Policy 2nd Reading: Local Government Travel Expense Control Act
9. Closed Session: Personnel Matters, Pending Litigation and Property
10. Personnel Reports
11. Closed Session Action Items
 - 11.1. Personnel
12. Closed Session: Annual Administrative Evaluations
13. Adjournment