

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, IL
April 25, 2017
6:00pm**

AGENDA

1. Call to Order by Chair of Retiring Board and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Organization of the Board
 - 4.1. Adjournment of Retiring Board Sine Die
 - 4.2. Convening of the New Board by the Ranking Officer of the Old Board
 - 4.3. Seating of New Members and Oath of Office
 - 4.4. Roll call
 - 4.5. Election of Chair
 - 4.6. Election of Vice Chair
 - 4.7. Election of Secretary
 - 4.8. Appointment of Treasurer
 - 4.9. Appointment of Recording Secretary
 - 4.10. Appoint Finance Committee
 - 4.11. Appoint ICCTA Representative
 - 4.12. Establishment of Regular Meeting Date and Place
5. Public Comment
6. Staff Reports
 - 6.1. Outstanding Faculty Awards
 - 6.2. Phi Theta Kappa All-Illinois Academic Team
 - 6.3. Central Illinois Regional Broadband Network (CIRBN (Oral))
 - 6.4. Strategic Budget Forecast (Oral)
 - 6.5. Financial
 - 6.6. Recognition & Correspondence
 - 6.7. Cabinet/Other
7. Trustee Reports
 - 7.1. ICCTA
 - 7.2. Student Trustee
 - 7.3. Other
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Travel Expenditures
 - 8.3. Minutes of Regular Meeting March 21, 2017
9. Non-Personnel Action Items
 - 9.1. Board Policy 2nd Reading : Alcoholic Beverage Sales and Service
10. Closed Session – Personnel Matters, Pending Litigation, Purchase of Real Property
11. Personnel Reports
12. Closed Session Action Items
 - 12.1. Personnel
13. Adjournment