

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, IL
May 16, 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. College Spotlight: Student Alternative Spring Break (Oral)
 - 5.2. Stratospheric Observatory for Infrared Astronomy (Oral)
 - 5.3. College NOW
 - 5.4. Strategic Budget Forecast, Part II (Oral)
 - 5.5. Financial
 - 5.6. Recognition & Recognition
 - 5.7. 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 Regular Meeting April 25, 2017
8. Non-Personnel Action Items
 - 8.1. FY2018 Employee Insurance
 - 8.2. Follett Higher Education Group (Bookstore) Contract
 - 8.3. New Program Approval: Industrial Technology
9. Closed Session – Personnel Matters
10. Personnel Reports
11. Closed Session Action Items
 - 11.1. Personnel
 - 11.2. Faculty Promotions
12. Adjournment