

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
1500 W. Raab Road, Normal, Illinois  
Community Commons Building Room 2012**

**July 18, 2017**

**6:00 p.m.**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Staff Reports
  - 5.1. HCC Foundation Expanded Impact (Oral)
  - 5.2. Admission Agreement with Illinois State University
  - 5.3. Strategic Budget Forecast, Part III (Oral)
  - 5.4. Financial
  - 5.5. Prevailing Wage Schedules Corrected by Illinois Department of Labor
  - 5.6. Recognition & Correspondence
  - 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 of Regular Meeting June 20, 2017
  - 7.4. Fall 2017 Athletic Transportation Bid
8. Non-Personnel Action Items
  - 8.1. Resolution providing for the issue of not to exceed \$45,500,000 General Obligation Refunding Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection therewith and authorizing the sale of said bonds to the purchaser thereof
9. Closed Session – Personnel Matters, Closed Session Minutes, Purchase or Lease of Property, Pending Litigation
10. Personnel Reports
11. Closed Session Action Items
  - 11.1. Personnel
  - 11.2. Semi-Annual Closed Session Minutes and Recordings
12. Adjournment