

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building 2012
1500 W. Raab Road, Normal, Illinois
August 15, 2017
6:00pm**

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: YouthBuild Workforce Tracks – Continuing Ed (Oral)
 - 5.2. FY17 Continuing Education Report
 - 5.3. Heartland Lincoln Center Programmatic Opportunities (Oral)
 - 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. Minutes of Regular Meeting July 18, 2017
8. Non-Personnel Action Items
9. Closed Session: Personnel Matters, Litigation, Property
10. Personnel Reports
11. Closed Session Action Items
 - 11.1. Personnel
12. Adjournment