

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE**

<https://heartland.zoom.us/j/98636488903>

Or call 1 312 626 6799, enter Meeting ID: 986 3648 8903

1500 W. Raab Road, Normal IL

November 17, 2020

6:00pm

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. College Spotlight: Student Counseling Services
 - 5.2. College & Student Spotlight: Online Learning and Tutoring
 - 5.3. Employee Totals
 - 5.4. Facilities Master Plan (Oral)
 - 5.5. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Monthly Financial Report (Oral)
 - 6.2. Auditor Final Findings FY20
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.1.1. September
 - 8.1.2. October
 - 8.2. Minutes: Regular Meeting October 20, 2020
 - 8.3. Travel Expenditures
9. Non-Personnel Action Items
 - 9.1. Heartland Community College 2020 Facilities Master Plan
 - 9.2. New Program Approval: Peer Recovery Support Specialist
 - 9.3. Tax Levy Resolution
 - 9.4. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law
 - 9.5. Resolution calling a public hearing concerning the intent of the Board of Trustees of the District, to sell \$10,350,000 Funding Bonds for the purpose of paying claims against said Community College District
10. Closed Session: Personnel Matters (President's Evaluation)
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
 - 11.2. Faculty Promotions
12. Adjournment