

**HEARTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Heartland Community College
Community Commons Building 1407; 1500 W. Raab Road, Normal, IL
October 20, 2020
6:00 pm**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Affirmation of Service for New Trustee
6. President's Report
 - 6.1. College Spotlight: Heartland Community College Lincoln (HCCL) Update
 - 6.2. Cabinet Reports
7. Financial Report
 - 7.1. Monthly Financial Report (Oral)
 - 7.2. Audit Preliminary Findings FY2020
 - 7.3. Tax Levy Process and Equity Tax Authorization (Oral)
 - 7.4. Biennial Technology/Capital Funding (Oral)
8. Trustee Reports
 - 8.1. ICCTA
 - 8.2. Student Trustee
 - 8.3. Calendar of Upcoming Events
9. Consent Agenda Action Items
 - 9.1. Approval of Bills
 - 9.2. Minutes: September 15, 2020 Public Budget Hearing and Regular Meeting
10. Non-Personnel Action Items
 - 10.1. New Program Approval: Career and Technical Education Curriculum for Agriculture
 - 10.2. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community College District No. 540, Counties of DeWitt, Ford, Livingston, Logan, McLean and Tazewell and State of Illinois, and for the issue of not to exceed \$10,100,000 Taxable General Obligation Debt Certificates (Limited Tax), of said Community College District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 - 10.3. Equity Tax Resolution
11. Closed Session: Security Procedures for College Property
12. Personnel Action Items
 - 12.1. Monthly Personnel Actions
13. Adjournment