

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building Room 1407
1500 W. Raab Road, Normal, IL
May 18, 2021
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. Recognition of Illinois State University President Larry Dietz
 - 5.2. Personnel Report: Employee Totals
 - 5.3. College Spotlight: Agriculture Complex Update with Legat Architects (Oral)
 - 5.4. Cabinet Report (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Strategic Budget (Oral)
 - 6.2.2. Employee Insurance FY22 (Oral)
7. Trustees' 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
 - 8.2. Minutes: Regular Meeting April 27, 2021
 - 8.3. Travel Expenditures
9. Non-Personnel Action Items
 - 9.1. Employee Insurance FY22
 - 9.2. LED Entrance Sign Construction Contract
 - 9.3. New Program Approval: Electric Vehicle Technology AAS and Certificates
 - 9.4. Architectural Services Contract: Student Commons Building Renovation
Associated with EVES/Career and Technical Education Addition
10. Closed Session: Personnel Matters
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
 - 11.2. Faculty Promotion
 - 11.3. Emeritus Designation
12. Adjournment