

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Astroth Community Education Center, Room 2101/2102
1500 W. Raab Road, Normal, Illinois
March 16, 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. College Spotlight: COVID 19 Impact Report Part 3: Emergency Response Plan
 - 5.2. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Calendar of Upcoming Events
 - 7.4. Other (Oral)
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes: Regular Meeting February 16, 2021
 - 8.3. Academic Calendars: Final 2022-2023 and Draft 2023-2024
 - 8.4. Budget Preparation Resolution FY22
 - 8.5. Audit Firm Engagement FY21
 - 8.6. Travel Expenditures
9. Non-Personnel Action Items
 - 9.1. New Program Approval: Computed Tomography Technologist
 - 9.2. New Program Approval: Career and Technical Education Program (Associate of Applied Science (AAS) in Trades Management; Industrial Technology Skills Certificates; Welding Basics Microcertificates)
10. Closed Session: Personnel Matters
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
12. Adjournment