

HEARTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Community Commons Building 1407
1500 W. Raab Road, Normal, IL
April 27, 2021
6:00pm
AGENDA

1. Organization of the Board
 - 1.1. Call to Order by Chair of Retiring Board (Oral)
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
 - 1.4. Adopt Agenda (Oral)
 - 1.5. Public Comment (Oral)
 - 1.6. Adjournment of Retiring Board Sine Die (Oral)
 - 1.7. Convening of the New Board by the Ranking Officer of the Old Board (Oral)
 - 1.8. Seating of New Members and Oath of Office
 - 1.9. Election of Chair (Oral)
 - 1.10. Election of Vice Chair (Oral)
 - 1.11. Election of Secretary (Oral)
 - 1.12. Appointment of Treasurer (Oral)
 - 1.13. Appointment of Recording Secretary (Oral)
 - 1.14. Appointment of Finance Committee (Oral)
 - 1.15. Appointment of ICCTA Representative (Oral)
 - 1.16. Establishment of Regular Meeting Date and Place
2. President's Report
 - 2.1. Outstanding Faculty Awards
 - 2.2. Phi Theta Kappa All-Illinois Academic Team
 - 2.3. College Spotlight: Testing Center
 - 2.4. Student Management Systems
 - 2.5. Cabinet Reports (Oral)
3. Financial Report
 - 3.1. Finance Committee (Oral)
 - 3.2. Finance and Administration (Oral)
 - 3.2.1. Strategic Budget Update (Oral)
 - 3.2.2. COVID Relief Update (Oral)
4. Trustee Reports
 - 4.1. ICCTA (Oral)
 - 4.2. Student Trustee (Oral)
 - 4.3. Board Policy Manual Revision Project
 - 4.4. Calendar of Upcoming Events
5. Consent Agenda Action Items
 - 5.1. Approval of Bills
 - 5.2. Minutes: Regular Meeting March 16, 2021
 - 5.3. Locally Funded Project Close-Out Fitness and Recreation Center Gym Floor Repair and Equipment Installation
 - 5.4. Memorandum of Understanding Between Heartland Community College and the Heartland Community College Foundation

6. Non-Personnel Action Items
 - 6.1. Custodial Services Contract
 - 6.2. Tax Abatements
 - 6.2.1. Brandt Industries USA Ltd and Brandt Properties USA Ltd
 - 6.2.2. Rivian Automotive, RA Land Holdings, and RA Plant Holdings
7. Closed Session: Personnel Matters
8. Personnel Action Items
 - 8.1. Personnel
9. Adjourn