

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building 2012  
1500 W. Raab Road, Normal, IL  
May 21, 2019  
6:00 pm**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
6. Cabinet Reports
  - 6.1. Updates and Announcements
7. Financial Report
  - 7.1. Strategic Budget
8. Trustees' Reports
  - 8.1. ICCTA
  - 8.2. Student Trustee
  - 8.3. Calendar of Upcoming Events, Updates and Announcements
9. Consent Agenda Action Items
  - 9.1. Approval of Bills
  - 9.2. Minutes Regular Meeting April 30, 2019
  - 9.3. Travel Expenditures
10. Non-Personnel Action Items
  - 10.1. FY2020 Employee Insurance
  - 10.2. FY2020 Follett Higher Education Group, Inc. (Bookstore) Contract
11. Closed Session: Collective Negotiating Matters
12. Personnel Report: Employee Totals
13. Closed Session Action Items
  - 13.1. Personnel
  - 13.2. Faculty Promotions
  - 13.3. Heartland Adjunct Faculty Association Collective Bargaining Agreement FY2020-FY2022
14. Adjournment