

**HEARTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

April 21, 2020

6:00pm

**The meeting will be online in a virtual format;
all meeting content and public comments, via phone or otherwise, will be recorded.**

Access to the meeting is provided via teleconference online via <https://heartland.zoom.us/j/97052948036> or by phone at 312-626-6799 with Meeting ID 97052948036. Community members wishing to make public comment may call 309-268-8104 to sign up no later than 20 minutes prior to the meeting start time.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. Seat New Student Trustee and Oath of Office
6. President's Report
 - 6.1. College Spotlight: Agriculture Program
 - 6.2. Student Success Spotlight: Alternative Spring Break
 - 6.3. Outstanding Faculty Awards
 - 6.4. President's Financial Sustainability Task Force — Board Policy 1st Reading: Tuition and Residency
7. Cabinet Reports
8. Financial Report
 - 8.1. COVID-19 Financial Considerations (Oral)
 - 8.2. Strategic Budget Update (Oral)
9. Trustees Reports
 - 9.1. ICCTA
 - 9.2. Student Trustee
 - 9.3. Calendar of Upcoming Events
10. Consent Agenda Action Items
 - 10.1. Approval of Bills
 - 10.2. Minutes of Special Meeting March 31, 2020
 - 10.3. Travel Expenditures
 - 10.4. Authorized Representative Banking Resolutions
 - 10.4.1. Regions Bank
 - 10.4.2. Commerce Bank
11. Non-Personnel Action Items
 - 11.1. Tax Abatement Approval
 - 11.1.1. Brandt Industries USA LTD and Brandt Properties USA LTD
 - 11.1.2. Rivian Automotive LLC, RA Land Holdings LLC, and RA Plant Holdings LLC
 - 11.2. Pontiac Library Lease Addendum
12. Personnel Action Items
 - 12.1. Personnel
13. Adjournment