

PUBLIC HEARING FY2021 BUDGET
HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
Community Commons Building, Room 1407, 1500 W. Raab Road, Normal, IL
September 15, 2020 at 6:00pm
Agenda

1. Call to Order and Roll Call
2. Public Hearing on FY2021 Budget
3. Adjourn

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
Community Commons Building, Room 1407, 1500 W. Raab Road, Normal, IL
September 15, 2020 at 6:10pm
Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda
5. Public Comment
6. President's Report
 - 6.1 College Spotlight: Pathways and Work Ready Program Development
 - 6.2 Facilities Master Plan 1st Reading
 - 6.3 Cabinet Reports
 - 6.3.1 Undergraduate Credit Enrollment Fall 2020 Census Data
7. Financial Report
 - 7.1 Bond Strategies (Oral)
 - 7.2 FY21 Budget Presentation (Oral)
8. Trustee Report
 - 8.1 ICCTA
 - 8.2 Student Trustee
 - 8.3 Calendar of Upcoming Events
9. Consent Agenda Action Items
 - 9.1 Approval of Bills
 - 9.2 Minutes Regular Meeting August 18, 2020
 - 9.3 Semi-Annual Closed Session Minutes and Recordings January through July 2020
 - 9.4 Transfer to Restricted Purposes for Automatic Exterior Door Locks
 - 9.5 Surplus Equipment/Fixed Assets
 - 9.6 Fitness and Recreation Center Flat Roofs Repair Bid
 - 9.7 Authorized Representative Banking Resolutions
 - 9.7.1 CEFCU Credit Union
 - 9.7.2 Commerce Bank
 - 9.7.3 Illinois Funds
 - 9.7.4 Illinois National Bank
 - 9.7.5 Illinois School District Liquid Asset Fund Plus
 - 9.7.6 Regions Bank
 - 9.8 Pontiac Facility Sub-Lease
 - 9.8.1 Mid Central Community Action, Inc.
 - 9.8.2 Kankakee Community College for Grundy-Livingston-Kankakee Workforce Board
10. Non-Personnel Action Items
 - 10.1 Tax Abatement State Farm
 - 10.2 Heartland Community College Budget FY2021
11. Closed Session: Personnel Matters and Selection of a Person to Fill a Public Office
12. Personnel Action Items
 - 12.1 Monthly Personnel Action
 - 12.2 Heartland Adjunct Faculty Association MOU 1-Year Extension Agreement
 - 12.3 Heartland Faculty Association MOU 1-Year Extension Agreement
 - 12.4 Faculty Tenure Recommendation
 - 12.5 Emeritus Designations
13. Adjournment