

REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
1500 W. Raab Road, Normal, Illinois
Community Commons Building 1407
August 17, 2021
6:00pm

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. Nussbaum Trucking Academy at Heartland Community College Agreement
 - 5.2. Strategic Plan Revision 1st Reading
 - 5.3. Board Policy Revision 1st Reading
 - 5.3.1. Educational Programs
 - 5.3.2. Students
 - 5.4. Remote Work Administrative Standards/Procedures
 - 5.5. Cabinet Reports (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration (Oral)
 - 6.2.1. Funding Strategies for Potential Projects
 - 6.2.2. Tax Abatement Standardized Incentive Program
 - 6.3. FY21 Budget Year End Update (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Board Community Outreach (Oral)
 - 7.4. Calendar of Upcoming Events
8. Consent Agenda Action Items
 - 8.1. Approval of Bills (June and July)
 - 8.2. Minutes
 - 8.2.1. Regular Board Meeting June 15, 2021
 - 8.2.2. Board Retreat July 20, 2021
 - 8.3. Property and Casualty Insurance Renewal
 - 8.4. West Campus Drainage Improvement Project Bid
 - 8.5. Follett Higher Education Group, Inc. (Bookstore) Contract Extension FY22
9. Non-Personnel Action Items
 - 9.1. Capital Request FY22: Replace Child Development Lab Fencing
10. Personnel Action Items
 - 10.1. Personnel
11. Adjournment