

**REGULAR MEETING OF THE BOARD OF TRUSTEES
HEARTLAND COMMUNITY COLLEGE
1500 W. Raab Road, Normal, Illinois
January 19, 2021**

6:00pm

The meeting will be in a virtual format with access provided via teleconference online <https://heartland.zoom.us/j/98636488903> or by phone 312-626-6799 (ID #986 3648 8903). Community members may sign up to make public comment at 309-268-8104 no later than 20 minutes prior to the start time.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Comment
5. President's Report
 - 5.1. College Spotlight: COVID-19 Impact Report Part 1: Assessment of Response
 - 5.2. Cabinet Reports (Oral)
 - 5.2.1. Credit Enrollment Spring 2021 First Day (Oral)
 - 5.2.2. Innovative Classrooms Project (Oral)
 - 5.2.3. Other (Oral)
6. Financial Report
 - 6.1. Finance Committee (Oral)
 - 6.2. Finance and Administration(Oral)
 - 6.2.1. Architectural Professional Services (Oral)
 - 6.3. FY21 Budget Update (Oral)
7. Trustee Reports
 - 7.1. ICCTA (Oral)
 - 7.2. Student Trustee (Oral)
 - 7.3. Calendar of Upcoming Events
 - 7.4. National Legislative Summit February 2021 (Oral)
8. Consent Agenda Action Items
 - 8.1. Approval of Bills
 - 8.2. Minutes
 - 8.2.1. Bond Public Hearing December 8, 2020
 - 8.2.2. Regular Meeting December 8, 2020
9. Non-Personnel Action Items
 - 9.1. "RESOLUTION providing for the issue of not to exceed \$10,350,000 Taxable General Obligation Bonds, Series 2021, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."
 - 9.2. Architectural Professional Services
 - 9.3. Innovative Classrooms Project
10. Closed Session: Personnel Matters
11. Personnel Action Items
 - 11.1. Monthly Personnel Actions
12. Adjournment