

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
HEARTLAND COMMUNITY COLLEGE  
Community Commons Building, Room 1407  
1500 W. Raab Road, Normal, IL  
February, 15, 2022  
6:00 pm**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag of the United States of America
3. Adopt Agenda
4. Public Comment
5. President's Report
  - 5.1. Agriculture Complex Final Design Review
  - 5.2. College Spotlight: Early Childhood Education
  - 5.3. Board Policy Manual (Oral)
  - 5.4. Cabinet Reports (Oral)
6. Financial Report
  - 6.1. Finance Committee Report (Oral)
  - 6.2. Finance and Administration (Oral)
    - 6.2.1. Audit Findings FY2021
    - 6.2.2. Tuition and Fees (Oral)
7. Trustees' Reports
  - 7.1. ICCTA (Oral)
    - 7.1.1. ICCTA East Central Region Meeting (Oral)
  - 7.2. Student Trustee
  - 7.3. ACCT National Legislative Summit Recap (Oral)
  - 7.4. HCC Board and Foundation Board Gathering (Oral)
  - 7.5. Board Community Outreach (Oral)
  - 7.6. Calendar of Upcoming Events
8. Closed Session: Personnel and Collective Negotiating Matters
9. Consent Agenda Action Items
  - 9.1. Approval of Bills
  - 9.2. Minutes of the Regular Meeting January 18, 2022
  - 9.3. Travel Expenditures
10. Non-Personnel Action Items
  - 10.1. Board Policy Manual 2<sup>nd</sup> Reading Sections 1.0 Through 8.0
  - 10.2. Tuition and Fees Recommendation FY2023 (AY2022-2023)
11. Personnel Action Items
  - 11.1. Monthly Personnel Actions
  - 11.2. Tenure Recommendation
  - 11.3. Semi-Annual Closed Session Minutes and Recordings: August to December 2021
12. Adjournment