

**HEARTLAND COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 19, 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 <https://heartland.zoom.us/j/99449407966>  
or by phone 312-626-6799 with Meeting ID 99449407966. Community members may sign up to  
make public comment by calling 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: Strategic Plan Key Performance Indicators
  - 5.2. Student Success Spotlight: Phi Theta Kappa All-Illinois Academic Team and Honors Program (Oral)
  - 5.3. Equity, Diversity and Inclusion Leadership Overview
  - 5.4. Personnel Report: Employee Totals
6. Cabinet Report
7. Financial Report
  - 7.1. Strategic Budget (Oral)
8. Trustees' Reports
  - 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 April 21, 2020
  - 9.3. Grounds Maintenance Services Contract Extension
  - 9.4. Follett Higher Education Group, Inc. (Bookstore) Contract Extension FY2021
10. Non-Personnel Action Items
  - 10.1. Employee Insurance FY2021
  - 10.2. President's Financial Sustainability Task Force—Board Policy 2<sup>nd</sup> Reading: Tuition and Revenue
  - 10.3. Appointment of Treasurer
11. Personnel Action Items
  - 11.1. Monthly Personnel Actions
12. Adjournment