

PARKLAND COLLEGE

(Community College District #505)
2400 West Bradley Avenue
Champaign, Illinois

Board of Trustees' Meeting, Wednesday, January 16, 2019 Parkland College - Room U325 - 7:00 PM

*Agenda items considered to be of a routine nature are marked with an asterisk, and will be included in the Consent Agenda Motion. Items not requested to be removed by any Trustee shall, upon a single motion of any Trustee, seconded by any other Trustee and unanimously approved, be deemed to have been duly approved with the same validity as if each action were separately moved, seconded and approved.

AGENDA

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call	1		X
II.	Pledge of Allegiance	2		X
III.	Consent Agenda Motion	3	X	
IV.	Public Comments	4		X
V.	Public Safety	A. Public Safety Department (1) Resolution (2) Oath of Office	5	
VI.	Communication from PCA	A. Report from the President of PCA	9	X
VII.	Minutes	*A. Regular and Closed Session Minutes from December 19, 2018	10	
VIII.	Institutional	A. President's Report	19	X
IX.	Program Reports	A. Statewide Placement Policies Report B. Legislative Update	20 21	X X
X.	Business & Finance	A. Financial Statement *B. Invoices (including Board Travel) *C. Surplus Property *D. Resolution Identifying Work Contracts to the Installment Purchase Agreement E. Freedom of Information Act (FOIA)	22 38 46 47 48	X X
XI.	Academic & Student Services	A. Application of Funds from External Sources *B. Acceptance of Funds from External Sources	49 53	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Academic & Student Services	C. New Certificate	55	X	
		D. Policy Manual Updates (Lodged)	56		X
XII.	Closed Session		87	X	
XIII.	Open Meeting				
XIV.	Closed Session Audio Approval		87	X	
XV.	Administrative Services	A. Personnel Report	88	X	
XVI.	Miscellaneous	*A. Release of Closed Session Minutes	91		
XVII.	Trustee Reports		92		X
XVIII.	Adjournment		93	X	

JANUARY

21 College Closed for Martin Luther King Jr. Day
26 Athletic Hall of Fame, Donald C. Dodds Jr. Athletic Center, 3:00 pm

FEBRUARY

10-13 ACCT National Legislative Summit, Washington, DC
19 Foundation Board of Directors Meeting, 7:30 am, Community Education
20 Board of Trustees Budget Workshop, 5:30 pm, Room U325
20 Board of Trustees Meeting, 7:00 pm, Room U325