

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

President's Evaluation

5:15 PM, Room U325

Board of Trustees' Meeting, Wednesday, July 17, 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.	Communication from PCA	A. Report from the President of PCA	5	X
VI.	Minutes	* A. Regular Minutes from June 19, 2019	6	
VII.	Institutional	A. President's Report	24	X
VIII.	Program Reports	A. Enrollment Update	25	X
		B. Legislative Update	26	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	27	X
		B. Financial Statements	28	X
		* C. Invoices (including Board Travel)	44	
		D. Tentative Budget	55	X
		E. Resolution Identifying Work Contracts to the Installment Purchase Agreement	56	X
		F. Exempt Purchase - FY2020 Aviation Repair Services	57	X
		G. Magnification Loupes and Lights - Dental Hygiene	58	X
		H. Digital Radiography System - Veterinary Technology	59	X
		* I. Surplus Property	60	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>	
X.	Academic & Student Services	* A. Application of Funds from External Sources	61		
		* B. Acceptance of Funds from External Sources	64		
		* C. Policy Manual Updates	66		
XI.	Closed Session		77	X	
XII.	Open Meeting		77		
XIII.	Closed Session Audio Approval		77	X	
XIV.	Administrative Services	A. Personnel Report	78	X	
XV.	Miscellaneous	* A. Release of Closed Session Minutes	83		
XVI.	Trustee Reports		84		X
XVII.	Adjournment		85	X	

July

17

President's Evaluation, 5:15 pm, U325

17

Board of Trustees Meeting, 7:00 pm, U325

August

12

Welcome Back Week at Parkland

12

Opening Presentation, Dr. Ramage, 8:30 a.m., Theatre

13

Foundation Board Meeting, 7:30 a.m., U140

15

Creating Impact Celebration, 6:00 p.m., Student Union