

PARKLAND COLLEGE

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

Board of Trustees' Meeting, Wednesday, June 19, 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 May 15, 2019	6	
VII.	Institutional	A. President's Report	17	X
VIII.	Program Reports	A. NISOD/Teaching and Outstanding Staff Awards	18	X
		B. Marketing Plan Report	19	X
		C. Legislative Update	20	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	21	X
		B. Financial Statements	22	X
		* C. Invoices (including Board Travel)	38	
		D. Lease/Contract - AT&T Wireless Small Cell Site Installation	50	X
		E. Janitorial Services - Institute of Aviation	51	X
		F. Resource Allocation Management Program	52	X
		G. Exempt Purchase -FY 2020 Aviation Ramp Services	53	X
		H. Exempt Purchase - FY 2020 Aviation Maintenance Services	54	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>	
IX. Business & Finance	I. Exempt Purchase - FY 2020 Aviation Fuel - Institute of Aviation	55	X		
	J. Exempt Purchase - 2000 International Harvester CA 2388 Combine	56	X		
	K. Exempt Purchase - Reprographics - Veritiv White Paper	58	X		
	L. Exempt Purchase - 160 Driving Academy	59	X		
	M. Exempt Purchase - Condensed Curriculum International	60	X		
	N. Exempt Purchase - Strategic Development Institute	61	X		
	O. Exempt Purchase - Classroom and Lobby Furniture	62	X		
	* P. Appointment of Legal Counsel	63			
	X. Academic & Student Services	* A. Application of Funds from External Sources	64		
		* B. Acceptance of Funds from External Sources	70		
C. Policy Manual Updates (Lodged)		73		X	
XI. Closed Session		84	X		
XII. Open Meeting					
XIII. Closed Session Audio Approval		84	X		
XIV. Administrative Services	A. Personnel Report	85	X		
	B. Administrative Contracts Renewal	95	X		
XV. Trustee Reports		96		X	
XVI. Adjournment		97	X		

June

- 18 Board of Trustees Meeting, 7:00 pm, U325
- 20 Don Lake Retrospective & Reception, 5:30 pm, Giertz Gallery
- 21 Beginning of Summer Hours (College closed on Fridays for 8 weeks)

July

- 17 President's Evaluation, 5:15 pm, U325
- 17 Board of Trustees Meeting, 7:00 pm, U325