

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

WEBSITE USAGE - 6:00 PM ROOM U325

Board of Trustees' Meeting, Wednesday, March 20, 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 February 20, 2019	6	
VII.	Institutional	A. President's Report	18	X
VIII.	Program Reports	A. Legislative Update	19	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	20	X
		B. Financial Statements	21	X
		* C. Invoices (including Board Travel)	37	
		D. Exempt Purchase - 2019 Allen-Bradley Motion Control Equipment	47	X
		E. Exempt Purchase - 2019 Aviation Repair Services	48	X
		F. Exempt Purchase - Local Media Purchasing Consultant	49	X
		G. Exempt Purchase - Strategic Digital Media Purchasing Consultant	51	X
		H. Exempt Purchase - 2018 Ford F250 XLT Truck	58	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X.	Academic & Student Services	A. New Career Programs	59	X	
		B. Application of Funds from External Sources	60	X	
		* C. Acceptance of Funds from External Sources	64		
XI.	Closed Session		66	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		66	X	
XIV.	Administrative Services	A. Personnel Report	67	X	
XV.	Trustee Reports		72		X
XVI.	Adjournment		73	X	

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