

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

Parkland Bus Viewing and Health Professions Simulation Tour - 6:30 PM Parkland College on Mattis

Board of Trustees' Meeting, Wednesday, May 15, 2019

Parkland College on Mattis - Room H101 - 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. Organizational Minutes, Regular Minute and Closed Session Minutes from April 24, 2019	6	
VII.	Institutional	A. President's Report	25	X
VIII.	Program Reports	A. Annual Plan Summary for 2019-2020	26	X
		B. Foundation Update	27	X
		C. Legislative Update	28	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	29	X
		B. Financial Statements	30	X
		* C. Invoices (including Board Travel)	46	
		D. Exempt Purchase - Carle Regional EMS	55	X
		E. Exempt Purchase - Scholarship Manager	56	X
		F. PHS Campus Walkway/Parking Lot Improvement - South B Wing	58	X
		G. Procurement Card (Credit Card) Vendor	59	X

<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	60		
	* B. Acceptance of Funds from External Sources	65		
XI. Closed Session		67	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		67	X	
XIV. Administrative Services	A. Personnel Report	68	X	
XV. Trustee Reports		71		X
XVI. Adjournment		72	X	

May

- 15-17 Health Professions Pinning and Recognition Ceremonies
- 16 Honors Convocation, 10:00 am, Donald Dodds Athletic Center
- 16 Board of Trustees Dinner, 5:30 pm, Krannert
- 16 Commencement, 8:00 pm, Krannert
- 20 CobraVenture Pitch Competition, 6:00 pm, Student Union
- 23 Board Participation at Leadership Conference, 5:30 pm, Pana, IL
- 27 Memorial Day, Parkland College closed

June

- 6-8 ICCTA Annual Convention & Awards Banquet, Itasca, IL
- 12 Entrepreneur of the Year Banquet, 5:00 pm, I Hotel
- 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)