

# PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

***Board of Trustees' Meeting, Wednesday, November 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.	Public Safety	A. Public Safety Department	5	
		(1) Resolution		
		(2) Oath of Office	X	
VI.	Communication from PCA	A. Report from the President of PCA	12	X
VII.	Minutes	* A. Regular Minutes from October 23, 2019	13	
VIII.	Institutional	A. President's Report	24	X
IX.	Program Reports	A. Sabbatical Report	25	X
		B. Child Development Center Report	26	X
		C. Foundation Update	27	X
		D. Legislative Update	28	X
X.	Business & Finance	A. Freedom of Information Act (FOIA)	29	X
		B. Financial Statements	30	X
		* C. Invoices (including Board Travel)	46	
		D. Audit Firm	58	X
		E. Public Hearing - Proposed Property Tax Levy Increase	59	X
		F. Certificate of Tax Levy	60	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
		G. Resolution Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the District	61	X	
		H. Exempt Purchase - FY 2020 Aviation Repair Services	64	X	
		I. Exempt Purchase - University of Illinois College of Veterinary Medicine Contract	65	X	
		J. Commercial Bus - Public Safety	66	X	
		K. Plasma Pipe Coupon Cutting Machine - Agriculture/Engineering Science and Technologies	67	X	
		L. Child Development Center Fees	68	X	
XI.	Academic & Student Services	* A. Application of Funds from External Sources	73		
		* B. Acceptance of Funds from External Sources	76		
		* C. 2021-2022 Academic Calendar	78		
XII.	Closed Session		80	X	
XIII.	Open Meeting				
XIV.	Closed Session Audio Approval		80	X	
XV.	Administrative Services	A. Personnel Report	81	X	
XVI.	Organizational	* A. Time and Place of Meetings	84		
XVII.	Trustee Reports		85		X
XVIII.	Adjournment		86	X	

\*\*\*\*\*

**November**

20 Parkland Board of Trustees Meeting, 7:00 p.m., Room U325  
 November 28-December 1 Thanksgiving Recess (college closed)

**December**

3 Holiday Reception, Student Union, 4:00-7:00 p.m.  
 18 Parkland Board of Trustees Meeting, Room U325, 7:00 p.m.  
 21-January 1 Winter Break (college closed)