

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

Board of Trustees' Meeting, Wednesday, October 23, 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 September 18, 2019	6	
VII.	Institutional	A. President's Report	19	X
VIII.	Program Reports	A. Enrollment Report	20	X
		B. Perkins Grant Report	21	X
		B. Legislative Update	22	
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	23	X
		B. Financial Statements	24	X
		* C. Invoices (including Board Travel)	40	
		D. FY2019 Audit	52	X
		E. Exempt Purchase - Body Worn Cameras	53	X
		F. Commercial Bus - Public Safety	54	X
		G. Exempt Purchase - Architect for Campus Electronic Door Lock Upgrade	55	X
		H. Exempt Purchase - Pre-Exposure Rabies Vaccine Administration	56	X
		* I. Surplus Property	57	

<u>Order of Business</u>		<u>Item</u>		<u>Action</u>	<u>Information</u>
X.	Academic & Student Services	* A. Application of Funds from External Sources	58		
		* B. Acceptance of Funds from External Sources	60		
		C. 2021-2022 Academic Calendar (Lodged)	62		X
XI.	Closed Session		64	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		64	X	
XIV.	Administrative Services	A. Personnel Report	65	X	
XVI.	Trustee Reports		72		X
XVII.	Adjournment		73	X	

October

23 Board of Trustees Meeting, 7:00 p.m., U325

November

8-9 ICCTA Meeting, Lisle, IL

11 Veteran's Day Ceremony, 11:00 a.m., Student Union

12 Parkland Foundation Board Meeting, 7:30 a.m., Room U140

15 Phi Theta Kappa Induction, 5:30 p.m., Student Union

20 Parkland Board of Trustees Meeting, 7:00 p.m., Room U325

November 28-December 1 Thanksgiving Recess (campus closed)