

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

Board of Trustees' Meeting, Wednesday, September 18, 2019

Parkland College - Room D244 - 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 and Special Minutes from July 17, 2019; Closed Session Minutes from August 15, 2019	6	
VII.	Institutional	A. President's Report	19	X
VIII.	Program Reports	A. Foundation Update	20	X
		B. Campus Energy Savings Projects Update	21	X
		C. 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. Public Hearing - FY2020	54	X
		E. 2019-2020 Budget	54	X
		F. Exempt Purchase - Building Automation Control System	56	X
		G. Exempt Purchase - WinPrism and PrismWeb Licenses and Maintenance	57	X
		H. Protection, Health, and Safety Projects	58	X
		I. Printing and Bulk Mail Services - Community Education	59	X

<u>Order of Business</u>		<u>Item</u>		<u>Action</u>	<u>Information</u>
IX.	Business & Finance	J. S Building Renovation	61	X	
		K. Campus Fountain Courtyard/Service Drive Improvement	62	X	
		* L. Surplus Property	63		
X.	Academic & Student Services	* A. Application of Funds from External Sources	64		
		B. Annual Grants Report	67		X
		* C. Acceptance of Funds from External Sources	68		
XI.	Closed Session		70	X	
XII.	Open Meeting		70		
XIII.	Closed Session Audio Approval		70	X	
XIV.	Administrative Services	A. Personnel Report	71	X	
		B. Administrative Contract Contract for Thomas R. Ramage, President, with an annual base compensation of \$269,694.03 effective July 1, 2019 and continuing through the first to occur of separation of service or June 30, 2023.	87	X	
		C. Administrative Contract Contract for Pamela P. Lau, Executive Vice President, with an annual base compensation of \$159,647.00 effective September 19, 2019 and continuing through the first to occur of separation of service or June 30, 2023.	88	X	
XVI.	Trustee Reports		89		X
XVII.	Adjournment		90	X	

September

18 Board of Trustees Meeting, 7:00 pm, D244

October

16-19 2019 ACCT Leadership Congress, San Francisco, CA

18 CASablanca, I Hotel

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