

**PARKLAND COLLEGE**  
 (Community College District #505)  
 2400 West Bradley Avenue  
 Champaign, Illinois

**CONFERENCE CALL NUMBER: 1 (978) 990-5000**  
**ACCESS CODE: 854067#**

***Board of Trustees' Meeting, Wednesday, April 15, 2020***  
***Meeting held electronically via telephone conference call.***

\*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><i>Order of Business</i></u> | <u><i>Item</i></u>                  | <u><i>Page</i></u> | <u><i>Action</i></u> | <u><i>Information</i></u> |
|---------------------------------|-------------------------------------|--------------------|----------------------|---------------------------|
| I.                              | Roll Call                           | 1                  |                      | X                         |
| II.                             | Pledge of Allegiance                | 2                  |                      | X                         |
| III.                            | Organizational                      | 3                  | X                    |                           |
|                                 | A. Resolution for Student Trustee   | 5                  |                      | X                         |
|                                 | B. Oath of Office - Student Trustee | 6                  | X                    |                           |
| IV.                             | Adjournment                         | 7                  | X                    |                           |

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|---------------------------------|--|--------------------|----------------------|---------------------------|
| I.                              | Roll Call                                | 8                  |                      | X                         |
| II.                             | Consent Agenda Motion                    | 9                  | X                    |                           |
| III.                            | Public Comments                          | 10                 |                      | X                         |
| IV.                             | Communication from PCA                   | 11                 |                      | X                         |
| V.                              | Minutes                                  | 12                 |                      |                           |
| VI.                             | Institutional                            | 22                 |                      | X                         |
|                                 | A. Report from the President of PCA      | 23                 |                      | X                         |
|                                 | * A. Regular Minutes from March 11, 2020 | 24                 |                      | X                         |
| VII.                            | Business & Finance                       | 23                 |                      | X                         |
|                                 | A. Freedom of Information Act (FOIA)     | 24                 |                      | X                         |
|                                 | * B. Financial Statements                | 40                 |                      |                           |
|                                 | * C. Invoices (including Board Travel)   | 40                 |                      |                           |

| <u>Order of Business</u> |                               | <u>Item</u>  | <u>Page</u> | <u>Action</u> | <u>Information</u> |
|--------------------------|-------------------------------|--|-------------|---------------|--------------------|
| VII.                     | Business & Finance            | D. Carle Foundation Property Tax Settlement Agreement                  | 53          | X             |                    |
|                          |                               | E. Exempt Purchase – Instructional/Office Computer Hardware & Software | 59          | X             |                    |
|                          |                               | * F. Surplus Property  | 61          |               |                    |
| VIII.                    | Academic & Student Services   | * A. Application of Funds from External Sources                        | 62          |               |                    |
|                          |                               | * B. Acceptance of Funds from External Sources                         | 67          |               |                    |
| IX.                      | Closed Session                |  | 69          | X             |                    |
| X.                       | Open Meeting                  |  |             |               |                    |
| XI.                      | Closed Session Audio Approval |  | 69          | X             |                    |
| XII.                     | Administrative Services       | A. Personnel Report  | 70          | X             |                    |
| XIII.                    | Trustee Reports               |  | 73          |               | X                  |
| XIV.                     | Adjournment                   |  | 74          | X             |                    |

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