

PARKLAND COLLEGE

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

<https://parkland.zoom.us/j/7807379253>

Meeting ID: 780 737 9253

Dial by phone: 1 (312) 626-6799

Board of Trustees' Meeting, Wednesday, December 16, 2020

Virtual Meeting via Zoom

7:00 p.m.

*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 November 18, 2020	6	
VII.	Institutional	A. President's Report	19	X
VIII	Program Reports	A. Legislative Update	20	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	21	X
		B. Financial Statements	22	X
		* C. Invoices (including Board Travel)	38	
		D. State Universities Retirement System Deferred Compensation Plan	44	X
		E. Exempt Purchase-Brightspace Learning: End User Support and Training	47	X
		F. Exempt Purchase - Blackboard Ally Software	48	X
		G. Exempt Purchase -Media Purchasing Vendors Ammendment	49	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	50		
		* B. Acceptance of Funds from External Sources	51		
XI.	Closed Session		53	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		53	X	
XIV.	Administrative Services	A. Personnel Report	54	X	
		B. Administrative Contract Approval	58	X	
XV.	Organizational	* A. Publication Notice for Schedule of Regular Meetings	59		
XVI.	Trustee Reports		61		X
XVII.	Adjournment		62	X	

December

16

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

23-January 3

Winter Break (college closed)

January

18

Martin Luther King Jr. Day (college closed)