

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

BUDGET WORKSHOP - 5:30 PM ROOM U325

Board of Trustees' Meeting, Wednesday, February 19, 2020

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 and Closed Session Minutes from January 22, 2020	6	
VII.	Institutional	A. President's Report	16	X
VIII.	Program Reports	A. Parkland Foundation Update	17	X
		B. Enrollment Update	18	X
		C. Legislative Update	19	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	20	X
		B. Financial Statements	21	X
		* C. Invoices (including Board Travel)	37	
		D. 2020-2021 Tuition	45	X
		E. 2020-2021 Course Fee Schedule	46	X
		F. State of Illinois CMS (IDES & IDHS) - Lease Amendment (Extension)	55	X
		G. Cobra Comeback Program	56	X
		* H. Surplus Property	57	
		I. Exempt Purchase - Testing Units for Placement Testing	58	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	59		
		* B. Acceptance of Funds from External Sources	66		
		* C. Policy Manual Updates	68		
XI.	Closed Session		73	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		73	X	
XIV.	Administrative Services	A. Personnel Report	74	X	
XV.	Trustee Reports		78		X
XVI.	Adjournment		79	X	

FEBRUARY

- 11 Foundation Board of Directors Meeting, 7:30 a.m., U140
- 19 Board of Trustees Budget Workshop, 5:30 p.m., Room U325
- 19 Board of Trustees Meeting, 7:00 p.m., Room U325
- 20 ICCTA East Central Region Meeting, Lake Land College
- 22 Math Contest, 2:00 p.m., Dodds Athletic Center

MARCH

- 6 Parkland Ag Banquet, 8:00 a.m., Student Union Stage
- 10 Board of Trustees Special Meeting, 7:00 p.m., Room U325
- 11 Board of Trustees Meeting, 7:00 p.m., Room U325
- 12-14 ICCTA Meeting, Heartland Community College, Normal, IL
- 14-22 Parkland Spring Break (College Closed on Friday, March 20)