

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, July 15, 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 and Closed Session Minutes from June 17, 2020	6	
VII.	Institutional	A. President's Report	19	X
VIII.	Program Reports	A. NISOD/Teaching and Outstanding Staff Awards	20	X X
		B. Enrollment Report	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. Tentative Budget	48	X
		E. Exempt Purchase – FY2021 - Aviation Repair Services	49	X
		F. Service Drive Reconstruction	50	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX. Business & Finance	G. Printing & Bulk Mailing Services – Community Education	51	X	
X. Academic & Student Services	* A. Application of Funds from External Sources	52		
	* B. Acceptance of Funds from External Sources	56		
	* C. 2020-2021 Academic Calendar (Amendment)	59		
	D. Policy Manual Updates (Lodged)	61		X
XI. Closed Session		68	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		68	X	
XIV. Administrative Services	A. Personnel Report	69	X	
XV. Trustee Reports		85		X
XVI. Adjournment		86	X	

August

3-6

ACCT Governance Leadership Institute, Virtual Event

September

30-October 3

ACCT Leadership Congress, Chicago, IL