

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, June 17, 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	5		X
VI.	Minutes	6		
	* A. Regular Minutes from May 13, 2020; Special & Closed Session Minutes from March 11, 2020			
VII.	Institutional	20		X
VIII.	Program Reports			
	A. Foundation Update	21		X
	B. Marketing Plan Report	22		X
	C. Legislative Update	23		X
IX.	Business & Finance			
	A. Freedom of Information Act (FOIA)	24		X
	B. Financial Statements	25		X
	* C. Invoices (including Board Travel)	41		
	D. State of Illinois CMS (ICN - DoIT) – Lease Agreement (Extension)	48	X	
	E. Resource Allocation Management Program (RAMP)	60	X	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX. Business & Finance	F. Exempt Purchase – Instructional/Office Computer Hardware & Software	77	X	
	G. Exempt Purchase – Instructional/Office Computer Hardware & Software	78	X	
	* H. Appointment of Legal Counsel	80	X	
X. Academic & Student Services	* A. Application of Funds from External Sources	81		
	* B. Acceptance of Funds from External Sources	83		
XI. Closed Session		85	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		85	X	
XIV. Administrative Services	A. Personnel Report	86	X	
	B. Voluntary Separation Program	92	X	
XV. Miscellaneous	* A. Release of Closed Session Minutes	93		
XVI. Trustee Reports		94		X
XVII. Adjournment		95	X	

July

15

Board of Trustees Meeting, 7:00 pm