

PARKLAND COLLEGE

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

Board of Trustees' Meeting, Wednesday, March 11, 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.	Organizational	A. Oath of Office - Trustee	2	X
III.	Adjournment	3	X	
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<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call	4		X
II.	Pledge of Allegiance	5		X
III.	Consent Agenda Motion	6	X	
IV.	Public Comments	7		X
V.	Communication from PCA	A. Report from the President of PCA	8	X
VI.	Minutes	* A. Regular Minutes from February 19, 2020	9	
VII.	Institutional	A. President's Report	20	X
VIII.	Program Reports	A. Legislative Update	21	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	22	X
		B. Financial Statements	23	X
		* C. Invoices (including Board Travel)	39	
		D. S Building Renovation	48	X
		E. Exempt Purchase - Strategic Digital Media Purchasing Consultant	49	X
		F. Exempt Purchase - Local Media Purchasing Consultant	51	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Academic & Student Services	A. Aviation - Intergovernmental, Lease, and Bailment Agreements with the University of Illinois	52	X	
	* B. Application of Funds from External Sources	56		
	* C. Acceptance of Funds from External Sources	60		
XI. Closed Session		62	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		62	X	
XIV. Administrative Services	A. Personnel Report	63	X	
XV. Trustee Reports		91		X
XVI. Adjournment		92	X	

MARCH

- 11 Board of Trustees Special Meeting, 4:30 p.m., Room U325
- 11 Board of Trustees Regular Meeting, 7:00 p.m., Room U325
- 12-14 ICCTA & ICCCP Meetings, Normal, IL
- 14-22 Parkland Spring Break (College Closed March 20)
- 27 PTK Induction Ceremony, 5:30 p.m., Student Union

APRIL

- 1 Innovation Celebration, 5:30 p.m., Alice Cambell Alumni Center
- 14 PTK All-Illinois Banquet, 5:30 p.m., Springfield, IL
- 15 Scholarship Reception, 5:30 p.m. Dodds Athletic Center
- 15 Board of Trustees Meeting, 7:00 p.m., Room U325
- 28 ICCTA & ICCCP Meetings, Springfield, IL
- 29 ICCTA Lobby Day, Springfield, IL
- 30 United Way Power of the Purse, Pear Tree Estate