

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

<p>CONFERENCE CALL NUMBER: 1 (978) 990-5000</p> <p>ACCESS CODE: 854067#</p>

Board of Trustees' Meeting, Wednesday, May 13, 2020
Parkland College 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><i>Order of Business</i></u>	<u><i>Item</i></u>	<u><i>Page</i></u>	<u><i>Action</i></u>	<u><i>Information</i></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. Organizational and Regular Minutes from April 15, 2020	6	
VII.	Institutional	A. President's Report	17	X
VIII.	Business & Finance	A. Freedom of Information Act (FOIA)	18	X
		B. Financial Statements	19	X
		* C. Invoices (including Board Travel)	35	
		D. Exempt Purchase - FY 21 - Aviation Ramp Services	43	X
		E. Exempt Purchase - FY 21 - Aviation Maintenance Services	44	X
		F. Exempt Purchase - FY 21 - Aviation Fuel - Institute of Aviation	45	X
		G. Ratification of Transaction with Insurers	46	X
IX.	Academic & Student Services	* A. Application of Funds from External Sources	47	
		* B. Acceptance of Funds from External Sources	53	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X.	Closed Session	54	X	
XI.	Open Meeting			
XII.	Closed Session Audio Approval	54	X	
XIII.	Administrative Services			
	A. Personnel Report	55	X	
	B. Administrative Contract Approval	58	X	
XIV.	Trustee Reports	59		X
XV.	Adjournment	60	X	

JUNE

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