

# 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, November 18, 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**

<b><u>Order of Business</u></b>	<b><u>Item</u></b>	<b><u>Page</u></b>	<b><u>Action</u></b>	<b><u>Information</u></b>
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 October 21, 2020	6	
VII.	Institutional	A. President's Report	23	X
VIII.	Program Reports	A. IT Update	24	X
		B. Foundation Update	25	X
		C. Child Development Center Report	26	X
		D. Legislative Update	27	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	28	X
		B. Financial Statements	29	X
		* C. Invoices (including Board Travel)	45	
		D. FY2020 Draft Audit	55	X
		E. Public Hearing - Proposed Property Tax Levy Increase	56	X
		F. Certificate of Tax Levy	57	X

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IX.	Business & Finance	G. Resolution Abating the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the District	62	X	
		H. Exempt Purchase - Pre-Exposure Rabies Vaccine Administration	65	X	
		I. Exempt Purchase - Instructional/Office Computer Hardware & Software	66	X	
		J. Exempt Purchase - Instructional Audio-Visual Purchase	67	X	
		K. Child Development Center Fees	68	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	70		
		* B. Acceptance of Funds from External Sources	76		
		* C. 2022-2023 Academic Calendar	78		
XI.	Closed Session		82	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		82	X	
XIV.	Administrative Services	A. Personnel Report	83	X	
XV.	Organizational	* A. Time and Place of Meetings	86		
XVI.	Trustee Reports		87		X
XVII.	Adjournment		88	X	

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**November**

18

Parkland Board of Trustees Meeting, 7:00 p.m., Room U325

November 25-29

Thanksgiving Recess (begins 5:00 p.m. on November 25; college closed)

**December**

16

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

24-January 3

Winter Break (begins 5:00 p.m. on December 23; college closed)