

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, October 21, 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 Minutes from September 16, 2020	6	
VII.	Institutional	A. President's Report	24	X
VIII.	Program Reports	A. ICCTA Award	25	X
		B. Enrollment Report	26	X
		C. GEER Funding, WEI/SWFT, and Marketing Initiatives Updates	27	X
		D. Legislative Update	28	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	29	X
		B. Financial Statements	30	X
		* C. Invoices (including Board Travel)	46	
		D. Exempt Purchase - University of Illinois Veterinary Medicine Contract	53	X
		E. Exempt Purchase - Techsmith Knowmia	54	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
	F. Exempt Purchase - ISBE-FCAE Agriculture Royalties	55	X	
	G. Exempt Purchase - Kaplan Outcomes Testing and Licensure Review for Practical Nursing Students	56	X	
	H. Exempt Purchase - UPS Revitalization Services	57	X	
	I. Exempt Purchase - VoIP Telephony Integration with Microsoft O365 POC	58	X	
	J. Exempt Purchase - Virtual Technology from Apporto	59	X	
	K. Exempt Purchase - Elevator Maintenance Service Contract	60	X	
	* L. Resource Allocation Management (RAMP)	61		
	* M. Surplus Property	62		
X.	Academic & Student Services			
	* A. Application of Funds from External Sources	63		
	* B. Acceptance of Funds from External Sources	68		
	C. Annual Grants Report	70		X
	D. 2022-2023 Academic Calendar (Lodged)	71		X
	E. New Career Program	75	X	
XI.	Closed Session	76	X	
XII.	Open Meeting			
XIII.	Closed Session Audio Approval	76	X	
XIV.	Administrative Services			
	A. Personnel Report	77	X	
XV.	Trustee Reports	81		X

October

21 Board of Trustees Meeting, 7:00 p.m.
26-30 Creating Impact Virtual Celebration

November

3 Election Holiday, Campus Closed
10 Parkland Foundation Board Meeting, 7:30 a.m.
13-14 ICCTA Meetings, Schaumburg, IL
18 Parkland Board of Trustees Meeting, 7:00 p.m.
26-27 Thanksgiving Recess, Campus Closed