

# PARKLAND COLLEGE

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

## ***President's Evaluation***

Wednesday, September 16, 2020 | Virtual Meeting via Zoom | 6:00 p.m.

<https://parkland.zoom.us/j/7807379253> | Meeting ID: 780 737 9253 | Dial by phone: 1 (312) 626-6799

## ***Board of Trustees' Meeting***

Wednesday, September 16, 2020 | Virtual Meeting via Zoom | 7:00 p.m.

<https://parkland.zoom.us/j/7807379253> | Meeting ID: 780 737 9253 | Dial by phone: 1 (312) 626-6799

\*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.	Public Safety	A. Public Safety Department		
		(1) Resolution		
		(2) Oath of Office	X	
VI.	Communication from PCA	A. Report from the President of PCA	6	X
VII.	Minutes	* A. Regular Minutes from July 15, 2020	7	
VIII.	Institutional	A. President's Report	17	X
IX.	Program Reports	A. Sabbatical Report	18	X
		B. Foundation Update	19	X
		C. Legislative Update	20	X
X.	Business & Finance	A. Freedom of Information Act (FOIA)	21	X
		B. Financial Statements	22	X
		* C. Invoices (including Board Travel)	38	
		D. Public Hearing - FY2021	51	X
		E. 2020-2021 Budget	51	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Business & Finance	F. Exempt Purchase - SSI Agvance Software	52	X	
	G. Exempt Purchase - 160 Driving Academy	54	X	
	H. Exempt Purchase - Condensed Curriculum International	55	X	
	I. Exempt Purchase - Strategic Development Institute	56	X	
	J. Exempt Purchase - Turnitin	57	X	
	K. Exempt Purchase - Leapfrog	58	X	
	L. Exempt Purchase – CyberClan	59	X	
	M. Exempt Purchase - Mimecast Email Security Software	60	X	
	N. Exempt Purchase - World Education	61	X	
	O. Protection, Health, and Safety Projects and Campus Master Plan Update	62	X	
	P. Utility Contract Renewal	63	X	
	* Q Surplus Property	64		
	XI. Academic & Student Services	* A. Application of Funds from External Sources	65	
* B. Acceptance of Funds from External Sources		69		
* C. Policy Manual Updates		71		
XII. Closed Session		78	X	
XIII. Open Meeting				
XIV. Closed Session Audio Approval		78	X	
XV. Administrative Services	A. Personnel Report	79	X	
XVI. Trustee Reports		104		X
XVII. Adjournment		105	X	

\*\*\*\*\*

**September**

- 16 President's Evaluation, Virtual Meeting via Zoom, 6:00 p.m.
- 16 Board of Trustees Meeting, Virtual Meeting via Zoom, 7:00 p.m.

**October**

- 5-8 2020 ACCT Leadership Congress, Virtual Event
- 21 Board of Trustees Meeting, Virtual Meeting via Zoom, 7:00 p.m.
- 26-30 Creating Impact Celebration, Virtual Event