

# PARKLAND COLLEGE

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

## BOARD RETREAT

**Hybrid Meeting: Room U325/Zoom  
3:00-6:00 PM**

<https://parkland.zoom.us/j/7807379253>

Meeting ID: 780 737 9253

Dial by phone: 1 (312) 626-6799

*Board of Trustees' Meeting, Wednesday, June 16, 2021*

*Hybrid Meeting: Room U325/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 and Closed Session Minutes from May 19, 2021	6	
VII.	Institutional	A. President's Report	26	X
VIII.	Program Reports	A. Marketing Plan Report	27	X
		B. 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)	47	
		D. Printing and Bulk Mail Services - Community Education	56	X
		E. Exempt Purchase - CARLI Library Database Collection	57	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	F. Exempt Purchase – 160 Driving Academy	59	X	
		G. Exempt Purchase – ATI Training, Home Inspection Institute	60	X	
		H. Exempt Purchase - Black Rocket Productions	61	X	
		I. Exempt Purchase - ed2go	62	X	
		J. Exempt Purchase - Grey & Associates	63	X	
		K. Exempt Purchase - ProTrain	64	X	
		L. Exempt Purchase - Strategic Development Institute	65	X	
		M. Exempt Purchase - Academic Services Classroom Furniture	66	X	
		N. Exempt Purchase - Payscale MarketPay Core and MarketPay Jobs	67	X	
		* O. Appointment of Legal Counsel	68		
		X.	Academic & Student Services	* A. Application of Funds from External Sources	69
* B. Acceptance of Funds from External Sources	74				
C. Policy Manual Updates (Lodged)	76				X
XI.	Closed Session		86	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		86	X	
XIV.	Administrative Services	A. Personnel Report	87	X	
XV.	Miscellaneous	* A. Release of Closed Session Minutes	93		
XVI.	Trustee Reports		94		X
XVII.	Adjournment		95	X	

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**June**

16

Board Retreat, Room U325/Zoom, 3:00-6:00 p.m.

16

Board of Trustees Meeting, U325/Zoom, 7:00 p.m.

**July**

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Board of Trustees Meeting, U325/Zoom, 7:00 p.m.