

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

<p>SCHOLARSHIP RECEPTION 5:30 PM - DODDS ATHLETIC CENTER</p>

Board of Trustees' Meeting, Wednesday, April 18, 2018
Parkland College - Room U325 - 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>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.	Student Trustee			
	A. Resolution	4	X	
	B. Oath of Office	4		X
V.	Organizational			
	A. Election of Officers	6	X	
VI.	Public Comments	7		X
VII.	Communication from PCA			
	A. Report from the President of PCA	8		X
VIII.	Minutes			
	*A. Regular Minutes from March 21, 2018	9		
IX.	Institutional			
	A. President's Report	17		X
X.	Program Reports			
	A. Legislative Update	18	X	
XI.	Business & Finance			
	A. Financial Statement	19		X
	*B. Invoices (including Board Travel)	35		
	C. Bids for Metal Squaring Shear	45	X	
	D. Exempt Purchase - Kovis Imaging System	46	X	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI. Business & Finance	E. Freedom of Information Act (FOIA)	47		X
XII. Academic & Student Services	A. Application of Funds from External Sources	48	X	
	*B. Acceptance of Funds from External Sources	56		
XIII. Closed Session		58	X	
XIV. Open Meeting				
XV. Closed Session Audio Approval		58	X	
XVI. Administrative Services	A. Personnel Report	59	X	
XVII. Trustee Reports		64		X
XVIII. Adjournment		65	X	
