

# PARKLAND COLLEGE

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

## BUDGET WORKSHOP - 5:30 PM ROOM U325

*Board of Trustees' Meeting, Wednesday, February 21, 2018  
Parkland College, Room U325, 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 Meeting Minutes from January 17, 2018	6	
VII.	Institutional	A. President's Report	16	X
VIII.	Program Reports	A. Parkland Foundation Update	17	X
		B. Enrollment Update	18	X
		C. Legislative Update	19	X
IX.	Business & Finance	A. Financial Statement	20	X
		*B. Invoices (including Board Travel)	36	
		C. 2018-2019 Tuition	43	X
		D. 2018-2019 Course Fee Schedule	44	X
		E. Assessment Center Fees	50	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX. Business & Finance	F. In-District Tuition for Dental Hygiene Students from Lewis University	52	X	
	G. In-District Tier Two Tuition Rate - Aviation Courses	53	X	
	H. Exempt Purchase - IT Security Assessment	54	X	
	I. Exempt Purchase - Testing Units for Placement Testing	55	X	
	J. Exempt Purchase - Planetarium Upgrade to Digistar 6/Projector Maintenance	56	X	
	K. Freedom of Information Act (FOIA)	58		X
X. Academic & Student Services	A. Application of Funds from External Sources	59	X	
	*B. Acceptance of Funds from External Sources	64		
XI. Closed Session		65	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		65	X	
XIV. Administrative Services	A. Personnel Report	66	X	
XV. Trustee Reports		69		X
XVI. Adjournment		70	X	

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