

PARKLAND COLLEGE

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

Board of Trustees' Meeting, Wednesday, January 17, 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 Meeting Minutes from December 18, 2017	6	
VII.	Institutional	A. President's Report	16	X
		B. Sexual Harrassment Resolution	17	X
VIII.	Program Reports	A. Legislative Update	19	X
IX.	Business & Finance	A. Financial Statement	20	X
		*B. Invoices (including Board Travel)	36	
		C. Exempt Purchase - Aviation Fleet Upgrade Services	43	X
		D. Solar Energy Purchase Power Agreement	44	X
		*E. Resolution Identifying Work Contracts to the Installment Purchase Agreement	45	
		F. Freedom of Information Act (FOIA)	46	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Academic & Student Services	A. Application of Funds from External Sources	47	X	
	*B. Acceptance of Funds from External Sources	52		
	C. New Career Programs	54	X	
XI. Closed Session		55	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		55	X	
XIV. Administrative Services	A. Personnel Report	56	X	
XV. Miscellaneous	*A. Release of Closed Session Minutes	58		
XVI. Trustee Reports		59		X
XVII. Adjournment		60	X	
