

# **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**

| <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.                              | Communication from PCA | A. Report from the President of PCA   | 5                    | X                         |
| VI.                             | Minutes                | *A. Regular Meeting Minutes from<br>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<br>Upgrade Services                               | 43                   | X                         |
|                                 |                        | D. Solar Energy Purchase Power<br>Agreement   | 44                   | X                         |
|                                 |                        | *E. Resolution Identifying Work<br>Contracts to the Installment Purchase<br>Agreement | 45                   |                           |
|                                 |                        | F. Freedom of Information Act (FOIA)  | 46                   | X                         |

| <u><b>Order of Business</b></u> |                               | <u><b>Item</b></u> | <u><b>Page</b></u>                         | <u><b>Action</b></u> | <u><b>Information</b></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                         |   |

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