

# PARKLAND COLLEGE

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

## PRESIDENT'S EVALUATION 5:00 PM - ROOM U325

### *Board of Trustees' Meeting, Wednesday, July 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.	Public Comments	4		X
V.	Communication from PCA	A. Report from the President of PCA	5	X
VI.	Minutes	*A. Regular Minutes from June 20, 2018	6	
VII.	Institutional	A. President's Report	26	X
VIII.	Program Reports	A. Illinois Broadlands Wind Farm Presentation - EDP Renewables	27	X
		B. Enrollment Update	28	X
		C. Legislative Update	29	X
IX.	Business & Finance	A. Financial Statement	30	X
		*B. Invoices (including Board Travel)	46	
		C. Tentative Budget	56	X
		D. Food Service Contract	57	X
		E. Champaign County Regional Planning Commission - Lease Amendment (Extension)	58	X
		F. Exempt Purchase - FY2019 Aviation Repair Services	59	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX. Business & Finance	*G. Resolution Identifying Work Contracts to the Installment Purchase Agreement	60		
	H. Resolution Providing for the Issue of Not to Exceed \$46,790,000 General Obligation Refunding Bonds, Series 2018, of the District for the Purpose of Refunding Certain Outstanding Bonds of Said Community College District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof	61	X	
	I. Resolution Providing for the Issue of not to Exceed \$6,460,000 General Obligation Refunding Bonds (Alternate Revenue Source) of the District for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof	62	X	
	J. PMA Recommendation Regarding Method of Sale and Underwriting Syndicate	63	X	
	K. Freedom of Information Act (FOIA)	64		X
X. Academic & Student Services	A. Application of Funds from External Sources	65	X	
	*B. Acceptance of Funds from External Sources	66		
	*C. Policy Manual Updates	68		
XI. Closed Session		70	X	

Item

Order of Business

Page

Action

Information

XII.	Open Meeting			
XIII.	Closed Session Audio Approval	70	X	
XIV.	Administrative Services			
	A.	Personnel Report	71	X
	B.	Foundation Executive Director Contract	77	X
XV.	Trustee Reports	78		X
XVI.	Adjournment	79	X	

\*\*\*\*\*