

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

Board of Trustees' Meeting, Wednesday, May 16, 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.	Public Safety	5		
	A. Public Safety Department			
	(1) Resolution		X	
	(2) Oath of Office			X
VI.	Communication from PCA	9		X
VII.	Minutes	10		
	*A. Regular and Closed Session Minutes from April 18, 2018			
VIII.	Institutional	21		X
IX.	Program Reports	22		X
	B. Legislative Update	23		X
X.	Business & Finance	24		X
	A. Financial Statement	40		
	*B. Invoices (including Board Travel)	49		X
	C. Bond Financing Planning	50		
	D. Financial Advisory & Dissemination Agent Agreements	51	X	
	E. PHS Master Plan and PHS Campus Paving Improvements	52	X	
	F. Magnification Loupes		X	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Business & Finance	G. Exempt Purchase - 2016 Ford Starcraft MVP 24-Passenger Bus	54	X	
	H. Exempt Purchase - 2015 Freightliner Odyssey XL 34-Passenger Bus	56	X	
	I. Exempt Purchase - Instructional/Office Computer Hardware/Software	58	X	
	*J. Surplus Property - Vehicles	59		
	*K. Surplus Property - Miscellaneous	60		
	L. Freedom of Information Act (FOIA)	61		X
XI. Academic & Student Services	A. Application of Funds from External Sources	62	X	
	*B. Acceptance of Funds from External Sources	65		
XII. Closed Session		67	X	
XIII. Open Meeting				
XIV. Closed Session Audio Approval		67	X	
XV. Administrative Services	A. Personnel Report	68	X	
	B. Collective Bargaining Agreement	71	X	
	C. Vice President Contract	72	X	
XVI. Trustee Reports		73		X
XVII. Adjournment		74	X	
