

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 20, 2019

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	A. Public Safety Department		
		(1) Resolution	X	
		(2) Oath of Office		X
VI.	Communication from PCA	A. Report from the President of PCA		X
VII.	Minutes	* A. Regular Minutes from January 16, 2019		
VIII.	Institutional	A. President's Report		X
IX.	Program Reports	A. Parkland Foundation Update		X
		B. Enrollment Update		X
		C. Legislative Update		X
X.	Business & Finance	A. Freedom of Information Act (FOIA)		X
		B. Financial Statement		X
		* C. Invoices (including Board Travel)		
		D. 2019-2020 Tuition	X	
		E. 2019-2020 Course Fee Schedule	X	
		F. PHS Campus B Parking Lot Improvements - Exterior Lighting	X	
		G. International Student Recruiter Contract	X	

- H. Exempt Purchase - Academic Services Library Furniture X
- I. Exempt Purchase - Slate X

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XI. Academic & Student Services	A. Application of Funds from External Sources		X	
	* B. Acceptance of Funds from External Sources			
	* C. Policy Manual Updates			
XII. Closed Session			X	
XIII. Open Meeting				
XIV. Closed Session Audio Approval			X	
XV. Administrative Services	A. Personnel Report		X	
XVI. Trustee Reports				X
XVII. Adjournment			X	

FEBRUARY

- 19 Foundation Board of Directors Meeting, 7:30 am, Community Education
- 20 Board of Trustees Budget Workshop, 5:30 pm, Room U325
- 20 Board of Trustees Meeting, 7:00 pm, Room U325
- 23 Math Contest, 2:00 pm, Student Union Stage
- 28 League of Women Voters Candidates Forum, 6:00 pm,
City of Champaign Council Chambers

MARCH

- 7 Parkland Ag Banquet, 8:30 am, Student Union Stage
- 8-9 ICCTA Meeting, Marriott Chicago Naperville, IL
- 20 Board of Trustees Meeting, 7:00 pm, Room U325
- 16-24 Parkland Spring Break (College Closed on Friday, March 22)

APRIL

- 2 Consolidated General Election