

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

Board of Trustees' Meeting, Wednesday, April 28, 2021

<https://parkland.zoom.us/j/7807379253>

Meeting ID: 780 737 9253

Dial by phone: 1 (312) 626-6799

*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.	Organizational			
	A. Official Election Results Approval	3	X	
	B. Oath of Office - Trustees	4		X
	C. Resolution for Student Trustee	5	X	
	D. Oath of Office - Student Trustee	7		X
	E. Election of Officers	8	X	
IV.	Adjournment	9	X	
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<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call	10		X
II.	Consent Agenda Motion	11	X	
III.	Public Comments	12		X
IV.	Public Safety			
	A. Public Safety Department	13		
	(1) Resolution		X	
	(2) Oath of Office			X
V.	Communication from PCA			
	A. Report from the President of PCA	17		X
VI.	Minutes			
	* A. Minutes from Regular and Closed Session Meetings, March 10, 2021	18		
VII.	Institutional			
	A. President's Report	35		X
VIII.	Program Reports			
	A. Legislative Update	36		X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	37		X
		B. Financial Statements	38		X
		* C. Invoices (including Board Travel)	54		
		D. Exempt Purchase - Reprographic Copier Leases	64	X	
		E. PHS Exterior Renovations	65	X	
IX	Business & Finance	F. Exempt Purchase - Simulation Equipment for Two Additional Simulation Bays	66	X	
		G. Steam Sterilizer and Reverse Osmosis Filtration System	68	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	69		
		* B. Acceptance of Funds from External Sources	74		
XI.	Closed Session		76	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		76	X	
XIV.	Administrative Services	A. Personnel Report	77	X	
XV.	Trustee Reports		80		X
XVI.	Adjournment		81	X	

APRIL

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Board of Trustees Special Meeting, 6:00 pm, Zoom

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Board of Trustees Regular Meeting, 7:00 pm, Zoom

May

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ICCTA Board of Representatives Meeting, Zoom

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Parkland Foundation Board Meeting, 7:30 am, Zoom

12-14

Health Professions Pinning and Recognition Ceremonies, Virtual

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Commencement, Virtual

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Memorial Day, Parkland College Closed