

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, December 15, 2021 | Hybrid Meeting: Room U325 and Zoom | 7:00 p.m.

<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.	Consent Agenda Motion	3	X	
IV.	Public Comments	4		X
V.	Public Safety	A. Public Safety Department		
		(1) Resolution		
		(2) Oath of Office	X	
VI.	Communication from PCA	A. Report from the President of PCA		X
VII.	Minutes	* A. Regular Minutes from November 17, 2021		
VIII.	Institutional	A. President's Report		X
IX.	Program Reports	A. Legislative Update		X
X.	Business & Finance	A. Freedom of Information Act (FOIA)		X
		B. Financial Statements		X
		* C. Invoices (including Board Travel)		
		D. Exempt Purchase - Ferrilli Employee Portal Design	49	X
		E. Exempt Purchase - S51 Student Portal Design	50	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Academic & Student Services	* A. Application of Funds from External Sources	52		
		* B. Acceptance of Funds from External Sources	55		
		C. New Career Program	57		
XII.	Closed Session		59	X	
XIII.	Open Meeting				
XIV.	Closed Session Audio Approval		59	X	
XV.	Administrative Services	A. Personnel Report	60	X	
XVI.	Organizational	* A. Publication Notice for Schedule of Regular Meetings	64		
XVII.	Trustee Reports		66		X
XVIII.	Adjournment		67	X	

December

15

Parkland Board of Trustees Meeting, 7:00 p.m.

23-January 2

Winter Break (college closed)

January

17

Martin Luther King Jr. Day (college closed)