## PARKLAND COLLEGE

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

https://parkland.zoom.us/j/7807379253 Meeting ID: 780 737 9253 Dial by phone: 1 (312) 626-6799

## Wednesday, February 17, 2021 Budget Workshop - 5:30 PM Board of Trustees' Meeting - 7:00 PM

## **AGENDA**

	Order of Business	<u>Item</u>	<u>Page</u>	<u>Action</u>	<b>Information</b>
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 January 20, 2021	6		
VII.	Institutional	A. President's Report	16		X
VIII.	Program Reports	A. Parkland Foundation Update	17		X
		B. Enrollment Update	18		X
		C. Legislative Update	19		X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	20		X
		B. Financial Statements	21		X
		* C. Invoices (including Board Travel)	37		
		D. 2021-2022 Tuition	45	X	
		E. 2021-2022 Course Fee Schedule	46	X	
		F. Dual Credit Fees	55	X	
		G. Exempt Purchase - Testing Units for	56	X	
		Placement Testing			

<sup>\*</sup>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.

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	Order of Business	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X.	Academic & Student Services	* A. Application of Funds from External Sources	57		
		* B. Acceptance of Funds from External Sources	59		
		* C. Policy Manual Updates	61		
XI.	Closed Session		107	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		107	X	
XIV.	Administrative Services	A. Personnel Report	108	X	
XV.	Trustee Reports		127		X
XVI.	Adjournment		128	X	
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**FEBRUARY** 

17 Board of Trustees Budget V	Vorkshop, 5:30 p.m.
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Board of Trustees' Meeting, 7:00 p.m.

**MARCH** 

11	Board of Trustees Meeting, 7:00 p.m., Room U325
12-14	ICCTA Meeting, Hyatt Regency, Schaumburg, IL
10.01	

13-21 Parkland Spring Break (College Closed on Friday, March 19)