

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

Board of Trustees' Meeting, Wednesday, July 21, 2021

Hybrid Meeting: Room U325/Zoom

7:00 p.m.

*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.	Communication from PCA	A. Report from the President of PCA	5	X
VI.	Minutes	* A. Special, Regular, and Closed Session Minutes from June 16, 2021	6	
VII.	Institutional	A. President's Report	29	X
VIII.	Program Reports	A. Enrollment Report	30	X
		B. Legislative Update	31	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	32	X
		B. Financial Statements	33	X
		* C. Invoices (including Board Travel)	49	
		D. Tentative Budget	62	X
		E. Vending Services Contract	63	X
		F. One Stop Flooring Replacement	64	X
		G. Ambulance Simulator	65	X
		H. Exempt Purchase - Elton B. Stephens Company (EBSCO)	67	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	I. Exempt Purchase - Elsevier Digital Commons Renewal	68	X	
		J. Exempt Purchase - Grounds Equipment Contract	69	X	
		K. Education for Employment - Lease Agreement	70	X	
		L. Resolution to Adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update	73	X	
		* M. Surplus Property	74		
X.	Academic & Student Services	* A. Application of Funds from External Sources	75		
		* B. Acceptance of Funds from External Sources	80		
		* C. Policy Manual Updates	82		
XI.	Closed Session		93	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		93	X	
XIV.	Administrative Services	A. Personnel Report	94	X	
		B. Collective Bargaining Agreement - Public Safety Officers	101	X	
		C. Collective Bargaining Agreement - Part-Time Faculty	102	X	
		D. Collective Bargaining Agreement - Professional Support Staff	103	X	
		E. Collective Bargaining Agreement - Parkland Academic Employees	104	X	
XV.	Trustee Reports		105		X
XVI.	Adjournment		106	X	

August

3-5 ACCT Governance Leadership Institute, Virtual Event
17 Foundation Board Meeting, 7:30 a.m.; U325
16 Massage Therapy Recognition Ceremony; 6:00 p.m.; Virtual Event

September

6 Labor Day, College Closed
15 Board of Trustees Meeting, 7:00 p.m.; U325
18 Athletic Hall of Fame; 3:00 p.m.
30 Entrepreneur of the Year Banquet; 7:00 p.m.; iHotel