

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, March 10, 2021

Virtual Meeting via 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. Regular Meeting and Budget Workshop Minutes from February 17, 2021	6	
VII.	Institutional	A. President's Report	16	X
VIII.	Program Reports	A. Sabbatical Report	17	X
		B. Legislative Update	18	
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	19	X
		B. Financial Statements	20	X
		* C. Invoices (including Board Travel)	37	
		* D. Surplus Property	43	
		E. Exempt Purchase - Strategic Digital Media Purchasing Consultant	44	X
		F. Exempt Purchase - Local Media Purchasing Consultant	46	
		G. Simulation Software and Audiovisual Package - Nursing and Allied Health Programs	47	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	H. Exempt Purchase - 160 Driving Academy Vendors Amendment	48	X	
		I. Exempt Purchase - Black Rocket Productions	49	X	
		J. Exempt Purchase - Grey & Associates	50	X	
		K. Exempt Purchase - ProTrain	51	X	
		L. Exempt Purchase - Zoom Renewal	52	X	
X.	Academic & Student Services	A. New Career Program	54	X	
		* B. Application of Funds from External Sources	55		
		* C. Acceptance of Funds from External Sources	56		
XI.	Closed Session		58	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		58	X	
XIV.	Administrative Services	A. Personnel Report	59	X	
XV.	Trustee Reports		65		X
XVI.	Adjournment		66	X	

MARCH

- 12-13 ICCTA & ICCCP Meetings, Schaumburg, IL
- 12-21 Parkland Spring Break (College Closed March 19)

APRIL

- 6 Consolidated Election
- 14 PTK Celebration, Virtual event
- 28 Board of Trustees Meeting, 7:00 p.m.
- 28 ICCTA & ICCCP Meetings, Springfield, IL