

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

Board of Trustees' Meeting, Wednesday, May 19, 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. Resolution for Student Trustee	3	X
		B. Oath of Office - Student Trustee	5	X
IV.	Consent Agenda Motion	6	X	
V.	Public Comments	7		X
VI.	Communication from PCA	A. Report from the President of PCA	8	X
VII.	Minutes	* A. Special and Closed Session Minutes from April 27, 2021; Organizational and Regular Minutes from April 28, 2021	9	
VIII.	Institutional	A. President's Report	27	X
IX.	Program Reports	A. Foundation Update	28	X
		B. Legislative Update	29	X
X.	Business & Finance	A. Freedom of Information Act (FOIA)	30	X
		B. Financial Statements	31	X
		* C. Invoices (including Board Travel)	47	
		D. Exempt Purchase - Aviation Fuel	56	X
		E. Exempt Purchase - Aviation Maintenance Services	57	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Business & Finance	F. Exempt Purchase - Aviation Repair Services	58	X	
	G. Exempt Purchase - Aviation RAMP Services	59	X	
	H. Exempt Purchase - Police Patrol Vehicle	60	X	
	I. Exempt Purchase - F350 Ford Truck	61	X	
	J. Exempt Purchase - PCTV Studio and Field Kit Equipment	62	X	
	K. Exempt Purchase - Microsoft Teams Voice/Voice Over IP (VoIP)	63	X	
	L. Exempt Purchase - Annual Software Contractual/Maintenance Renewals	65	X	
	M. Exempt Purchase - Instructional/Office Computer Hardware & Software	67	X	
	N. Exempt Purchase - Brightspace Learning Administration Manager Service	68	X	
	* O. Surplus Property	69	X	
	XI. Academic & Student Services	* A. Application of Funds from External Sources	70	
* B. Acceptance of Funds from External Sources		74		
XII. Closed Session		76	X	
XIII. Open Meeting				
XIV. Closed Session Audio Approval		76	X	
XV. Administrative Services	A. Personnel Report	77	X	
	B. Administrative Contract Approval	79	X	
XVI. Trustee Reports		80		X
XVII. Adjournment		81	X	

May

31 Memorial Day, Parkland College closed

June

4-5 ICCTA Annual Convention & Awards Banquet, Bloomington, IL

18 Board of Trustees Meeting, 7:00 pm

11 Beginning of Summer Hours (College closed on Fridays for 8 weeks)