

# PARKLAND COLLEGE

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

## *Board of Trustees' Meeting*

Wednesday, November 17, 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.	Communication from PCA	A. Report from the President of PCA	5	X
VI.	Minutes	* A. Regular Meeting Minutes from October 20, 2021	6	
VII.	Institutional	A. President's Report	18	X
VIII.	Program Reports	A. IT Update	19	X
		B. Foundation Update	20	X
		C. Legislative Update	21	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	22	X
		B. Financial Statements	23	X
		* C. Invoices (including Board Travel)	38	
		D. FY2021 Audit	47	X
		E. Public Hearing - Proposed Property Tax Levy Increase	48	X
		F. Certificate of Tax Levy	49	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	G. Resolution Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the District	54	X	
		H. Exempt Purchase - YuJa Enterprise Video Platform	57	X	
		I. Exempt Purchase - Broadcast Media Systems Hardware & Software	58		
		J. Full Body Phantom X-Ray Model	59	X	
		K. Electric and Natural Gas Utility Contract	61	X	
		L. Parkland Child Development Center Fees	62	X	
		M. Vivarium Change Order	64		
X.	Academic & Student Services	* A. Application of Funds from External Sources	65		
		* B. Acceptance of Funds from External Sources	69		
		* C. 2022-2023 Academic Calendar	71		
XI.	Closed Session		73	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		73	X	
XIV.	Administrative Services	A. Personnel Report	74	X	
XV.	Organizational	* A. Time and Place of Meetings	79		
XVI.	Trustee Reports		80		X
XVII.	Adjournment		81	X	

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**November**

17 Parkland Board of Trustees Meeting, 7:00 p.m., Hybrid Meeting  
November 24-28 Thanksgiving Recess (begins 5:00 p.m. on November 24; college closed)

**December**

15 Parkland Board of Trustees Meeting, 7:00 p.m.  
23-January 2 Winter Break (college closed)