

# PARKLAND COLLEGE

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

## ***Board of Trustees' Meeting***

Wednesday, October 20, 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**

<b><u>Order of Business</u></b>	<b><u>Item</u></b>	<b><u>Page</u></b>	<b><u>Action</u></b>	<b><u>Information</u></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 September 15, 2021	6	
VII.	Institutional	A. President's Report	16	X
VIII.	Program Reports	A. WEI/SWFT Update	17	X
		B. Enrollment Report	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	X
		D. Exempt Purchase - ProTrain	47	X
		E. Exempt Purchase - Manpower	48	X
		F. Exempt Purchase - Elevator Maintenance Contract	49	X
		G. PHS Campus Electronic Door Lock Upgrade - Phase I	50	X
		H. Exempt Purchase - 160 Driving Academy	51	X
		I. Resource Allocation Management (RAMP)	52	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Academic & Student Services	* A. Application of Funds from External Sources	53		
	* B. Acceptance of Funds from External Sources	56		
	C. Annual Grants Report	58		
	D. 2023-2024 Academic Calendar (Lodged)	59		
XI. Closed Session		61	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		61	X	
XIV. Administrative Services	A. Personnel Report	62	X	
XV. Trustee Reports		69		X
XVI. Adjournment		70	X	

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**October**

20 Board of Trustees Meeting, Hybrid Meeting: Room U325 and Zoom, 7:00 p.n  
25-28 Creating Impact Celebration, Virtual Event

**November**

9 Foundation Board Meeting, 7:30 a.m.  
12-13 ICCTA Meetings, Schaumburg  
17 Board of Trustees Meeting, Hybrid Meeting: Room U325 and Zoom, 7:00 p.n  
24 (beginning at 5pm) - 28 Thanksgiving Recess, Campus Closed