PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, September 15, 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

	Order of Business	<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 Minutes from July 21, 2021	6		
VII.	Institutional	A. President's Report	22		X
VIII.	Program Reports	A. NISOD/Teaching and Outstanding Staff Awards	23		X
		B. COVID Update	24		X
		C. Solar Array and Energy Usage	25		X
		D. Foundation Update	26		X
		E. Legislative Update	27		X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	28		X
		B. Financial Statements	29		X
		* C. Invoices (including Board Travel)	45		
		D. Public Hearing - FY2022	58		X
		E. 2021-2022 Budget	58	X	
		F. Protection, Health, and Safety Projects	59	X	
		* G. Surplus Property	60		

	Order of Business	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>			
X.	Academic & Student Services	* A. Application of Funds from External Sources	62					
		* B. Acceptance of Funds from External Sources	64					
XI.	Closed Session		66	X				
XII.	Open Meeting							
XIII.	Closed Session Audio Approval		66	X				
XIV.	Administrative Services	A. Personnel Report	67	X				
XV.	Trustee Reports		80		X			
XVI.	Adjournment *********	************	81	X *****	*****			
	September							
	15	Board of Trustees Meeting, Hybrid Meeting: Room U325 and Zoom, 7:00 p.1						
	<u>October</u>							

2021 ACCT Leadership Congress, San Diego, CA

Board of Trustees Meeting, Hybrid Meeting: Room U325 and Zoom, 7:00 p.1

13-16

20