

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, April 20, 2022 | 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.	Organizational	A. Resolution for Student Trustee	3	X	
		B. Oath of Office - Student Trustee	5		X
		C. Election of Officers	6	X	
IV.	Adjournment	7	X		

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<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>	
I.	Roll Call	8		X	
II.	Consent Agenda Motion	9	X		
III.	Public Comments	10		X	
IV.	Communication from PCA	A. Report from the President of PCA	11		X
V.	Minutes	* A. Regular Minutes from March 09, 2022	12		
VI.	Institutional	A. President's Report	25		X
VII.	Program Reports	A. Legislative Update	26		X
VIII.	Business & Finance	A. Freedom of Information Act (FOIA)	27		X
		B. Financial Statements	28		
		* C. Invoices (including Board Travel)	44		

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
VIII. Business & Finance	D. Exempt Purchase – Pitney Bowes Equipment Leases	55	X	
	E. Exempt Purchase – Ford Mustang Mach-E	56	X	
	* F. Surplus Property	57		
IX. Academic & Student Services	* A. Application of Funds from External Sources	58		
	* B. Acceptance of Funds from External Sources	65		
	C. Award of Honorary Degree Posthumously	67	X	
X. Closed Session		69	X	
XI. Open Meeting				
XII. Closed Session Audio Approval		69	X	
XIII. Administrative Services	A. Personnel Report	70	X	
XIV. Public Safety Department	A. Public Safety Department (1) Resolution (2) Oath of Office	73	X	X
XV. Trustee Reports		78		X
XVI. Adjournment		79	X	

APRIL

- 20 Scholarship Reception, 4:30 Reception/5:30 Program, Gymnasium
- 20 Board of Trustees Meeting, 7:00 p.m., U325
- 27 Surgical Technology's 50th Anniversary, 5:00-7:00 p.m.
- 28 PTK All-Illinois Banquet, 5:00 p.m., Springfield, IL
- 29 ICCTA Board of Representatives/Committee Meetings, Springfield, IL

MAY

- 3 Employee Recognition Event, 2:00-4:00 p.m., Student Union
- 10-13 Health Professions Pinning and Recognition Ceremonies
- 12 Honors Convocation, 4:00 p.m., Krannert
- 12 Board of Trustees Dinner, 5:30 p.m., Krannert
- 12 Commencement, 8:00 p.m., Krannert
- 18 Board of Trustees Meeting, 7:00 p.m., U325
- 19 Parkland Society Induction, 6:00 p.m., Theatre
- 26 Board Participation at Leadership Conference, 5:30 p.m., Pana, IL