PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, December 21, 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

	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.	Public Safety	A. Public Safety Department(1) Resolution(2) Oath of Office	5	X	
VI.	Communication from PCA	A. Report from the President of PCA	6		X
VII.	Minutes	* A. Special Minutes from November 14, 2022; Regular Minutes from November 16, 2022	7		
VIII.	Institutional	A. President's Report	24		X
IX	Program Reports	A. Legislative Update	25		X
X.	Business & Finance	A. Freedom of Information Act (FOIA)B. Financial Statements* C. Invoices (including Board Travel)	26 27 43		X X
XI.	Academic & Student Services	* A. Application of Funds from External Sources	52		
		* B. Acceptance of Funds from External Sources C. New Career Programs	55 57	X	

	Order of Business	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>			
XII.	Closed Session		58	X				
XIII.	Open Meeting							
XIV.	Closed Session Audio Approval		58	X				
XV.	Administrative Services	A. Personnel Report	59	X				
XVI.	Organizational	* A. Publication Notice for Schedule of Regular Meetings	63					
XVII.	Trustee Reports		65		X			
XVIII.	Adjournment		66	X				

December

Parkland Board of Trustees Meeting, 7:00 p.m.

23-January 2 Winter Break (college closed)

January

Martin Luther King Jr. Day (college closed)
18 Parkland Board of Trustees Meeting, 7:00 p.m.