PARKLAND COLLEGE

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

<div style="border:1px solid black">

BUDGET WORKSHOP - 5:30 PM
ROOM D244

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Board of Trustees' Meeting | Wednesday, January 19, 2022 | Hybrid Meeting: Room D244 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		Item	Page	Action	Information
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 and Closed Session Minutes from January 19, 2022	6		
VII.	Institutional	A. President's Report	17		X
VIII.	Program Reports	A. Enrollment Update	18		X
		B. 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		
		D. 2022-2023 Tuition	44	X	
		E. 2022-2023 Course Fee Schedule	45	X	
		F. Health Professions Fee Removal	54		
		G. Exempt Purchase - Testing Units for Placement Testing	55	X	
		H. Exempt Purchase - ThriveDX Saas, Inc.	56	X	
		I. Instructional Audio-Visual Purchase	57	X	
		J. Audit Firm RFP	59	X	

	Order of Business	Item	Page	Action	Information
X.	Academic & Student Services	* A. Application of Funds from External Sources	61		
		* B. Acceptance of Funds from External Sources	65		
		* C. Policy Manual Updates	67		
XI.	Closed Session		71	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		71	X	
XIV.	Administrative Services	A. Personnel Report	72	X	
XV.	Trustee Reports		75		X
XVI.	Adjournment		76	X	

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FEBRUARY

| 16 | Board of Trustees Budget Workshop, 5:30 p.m., Room D244 |
| 16 | Board of Trustees Meeting, 7:00 p.m., Room D244 |

MARCH

9	Board of Trustees Meeting, 7:00 p.m., Room U325
10-12	ICCTA Meetings, East Peoria
12-20	Parkland Spring Break (College Closed on Friday, March 18)
25	ICCTA East Central Region Meeting, Heartland Community College