

PARKLAND COLLEGE

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

Wednesday, January 19, 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. | 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 December 15, 2021 | 6 | |
| VII. | Institutional | A. President's Report | 15 | X |
| VIII. | Program Reports | A. Public Safety Update | 16 | X |
| | | B. Legislative Update | 17 | X |
| IX. | Business & Finance | A. Freedom of Information Act (FOIA) | 18 | X |
| | | * B. Financial Statements | 19 | |
| | | * C. Invoices (including Board Travel) | 35 | |
| | | D. Exempt Purchase - Academic Services Classroom Furniture | 43 | X |
| | | E. Exempt Purchase - Timpfe Training Aid/ Hopper Trailer | 44 | X |
| X. | Academic & Student Services | * A. Application of Funds from External Sources | 45 | |
| | | * B. Acceptance of Funds from External Sources | 48 | |
| | | C. Policy Manual Updates (Lodged) | 50 | X |

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|--------------------------|-------------------------------|---------------------------------------|-------------|---------------|--------------------|
| XI. | Closed Session | | 53 | X | |
| XII. | Open Meeting | | | | |
| XIII. | Closed Session Audio Approval | | 53 | X | |
| XIV. | Administrative Services | A. Personnel Report | 54 | X | |
| XV. | Miscellaneous | *A. Release of Closed Session Minutes | 58 | | |
| XVI. | Trustee Reports | | 59 | | X |
| XVII. | Adjournment | | 60 | X | |

JANUARY

17 College Closed for Martin Luther King Jr. Day
22 Board of Trustees Meeting, 7:00 p.m.

FEBRUARY

6-9 ACCT National Legislative Summit, Washington, DC
8 Foundation Board of Directors Meeting, 7:30 a.m.
16 Board of Trustees Budget Workshop, 5:30 p.m.
16 Board of Trustees Meeting, 7:00 p.m.