

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

**5:30 P.M.**

**Tour of Community Education and Construction Education Alliance Facilities  
 Parkland College on Mattis**

***Board of Trustees' Meeting***

**Wednesday, June 15, 2022 | Hybrid Meeting: Room J127 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**

<b><u>Order of Business</u></b>	<b><u>Item</u></b>	<b><u>Page</u></b>	<b><u>Action</u></b>	<b><u>Information</u></b>
I.	Roll Call	1		X
II.	Pledge of Allegiance	2		X
III.	Organizational	A. Appointment of Trustee	3	X
		B. Oath of Office - Trustee	4	X
IV.	Consent Agenda Motion	5	X	
V.	Public Comments	6		X
VI.	Communication from PCA	A. Report from the President of PCA	7	X
VII.	Minutes	* A. Regular Minutes from May 18, 2022	8	
VIII.	Institutional	A. President's Report	16	X
IX.	Program Reports	A. Marketing Plan Report	17	X
		B. Legislative Update	18	X
X.	Business & Finance	A. Freedom of Information Act (FOIA)	19	X
		B. Financial Statements	20	X
		* C. Invoices (including Board Travel)	36	
		D. Exempt Purchase - ThriveDX Saas Inc.	45	X
		E. Exempt Purchase - ProTrain	46	X
		F. Exempt Purchase - Black Rocket Productions	47	X

	<u><i>Order of Business</i></u>	<u><i>Item</i></u>	<u><i>Page</i></u>	<u><i>Action</i></u>	<u><i>Information</i></u>
X.	Business & Finance	G. Exempt Purchase - Strategic Development Institute	48	X	
		H. Exempt Purchase - Grey & Associates	49	X	
		I. Exempt Purchase - 160 Driving Academy	50	X	
		J. Exempt Purchase - Aviation Repair Services	51	X	
		K. Exempt Purchase - Aviation Line Services	52	X	
		L. Exempt Purchase - Aviation Maintenance Services	53	X	
		M. Exempt Purchase - Aviation Fuel	54	X	
		N. Exempt Purchase - Annual Software Contractual/Maintenance Renewals	55	X	
		O. Exempt Purchase - Instructional/Office Computer Hardware & Software	57	X	
		P. Exempt Purchase - EBSCO	59	X	
		Q. Exempt Purchase - Elsevier Digital Commons Renewal	60	X	
		R. Exempt Purchase - CARLI Learning Commons Database Collection	61	X	
		S. Printing & Bulk Mail Services - Community Education	63	X	
		T. Self Certification of Micro-Purchase Threshold FY23	65		X
XI.	Academic & Student Services	* A. Application of Funds from External Sources	68		
		* B. Acceptance of Funds from External Sources	74		
		C. Policy Manual Updates (Lodged)	76		X
XII.	Closed Session		78	X	
XIII.	Open Meeting				
XIV.	Closed Session Audio Approval		78	X	
XV.	Administrative Services	A. Personnel Report	79	X	
XVI.	Miscellaneous	* A. Release of Closed Session Minutes	82		
XVII.	Trustee Reports		83		X
XVIII.	Adjournment		84	X	

**June**

10-11

ICCTA Annual Convention & Awards Banquet, Chicago, IL

10

Beginning of Summer Hours (College closed on Fridays for 8 weeks)

15

Board of Trustees Pre-Board Tour, 5:30 pm, Parkland on Mattis

15

Board of Trustees Meeting, 7:00 pm, Parkland on Mattis

**July**

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Board of Trustees Meeting, 7:00 pm, U325