

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, March 9, 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. Special, Regular, and Closed Session Minutes from February 16, 2022	6	
VII.	Institutional	A. President's Report	21	X
VIII.	Program Reports	A. Foundation Update	22	X
		B. Legislative Update	23	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	24	X
		B. Financial Statements	25	X
		* C. Invoices (including Board Travel)	41	
		D. Exempt Purchase - Academic Services/ Learning Commons Furniture	49	X
		E. Exempt Purchase - Academic Services Office Furniture	50	X
		F. Exempt Purchase - Local Media Purchasing Consultant	51	X
		G. Exempt Purchase - Strategic Digital Media Purchasing Consultant	52	X
		H. Exempt Purchase - Academic Training and Certification	55	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	I. Exempt Purchase - Carle Athletic Trainer Contract	56	X	
		J. Exempt Purchase - Boardroom Audio-Visual Equipment	57	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	58		
		* B. Acceptance of Funds from External Sources	62		
XI.	Closed Session		64	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		64	X	
XIV.	Administrative Services	A. Personnel Report	65	X	
		B. Administrative Contract Approval	78	X	
XV.	Trustee Reports		79		X
XVI.	Adjournment		80	X	

MARCH

- 10-12 ICCTA & ICCCP Meetings, Peoria
- 12-20 Parkland Spring Break (College Closed March 18)
- 25 ICCTA East Central Region Meeting, Heartland Community College

APRIL

- 20 Scholarship Reception, 5:30 p.m., Dodds Athletic Center
- 20 Board of Trustees Meeting, 7:00 p.m.
- 28 PTK All-Illinois Banquet, Springfield
- 29 ICCTA Meetings, Springfield