

# PARKLAND COLLEGE

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

## ***Board of Trustees' Meeting***

Wednesday, May 18, 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**

<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.	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. Organizational and Regular Minutes from April 20, 2022	6	
VII.	Institutional	A. President's Report	19	X
VIII.	Program Reports	A. 2022-2023 Annual Plan Report	20	X
		B. Foundation Update	21	X
		C. Legislative Update	22	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	23	X
		B. Financial Statements	24	X
		* C. Invoices (including Board Travel)	40	
		D. Exempt Purchase - 160 Driving Academy Vendor Amendment	49	X
		* E. Surplus Property	50	
X.	Academic & Student Services	* A. Application of Funds from External Sources	51	
		* B. Acceptance of Funds from External Sources	58	

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Closed Session		60	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		60	X	
XIV.	Administrative Services	A. Personnel Report	61	X	
XV.	Trustee Reports		69		X
XVI.	Adjournment		70	X	

\*\*\*\*\* May

18 Board of Trustees Meeting, 7:00 p.m., U325  
19 Parkland Society Induction, 6:00 p.m., Theatre  
26 Board Participation at Leadership Conference, 5:30 p.m., Pana, IL  
30 Memorial Day, Parkland College closed

June

10-11 ICCTA Annual Convention & Awards Banquet, Chicago, IL  
15 Board of Trustees Meeting, 7:00 pm  
10 Beginning of Summer Hours (College closed on Fridays for 8 weeks)