

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, November 16, 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 and Special Meeting Minutes from October 19, 2022	6	
VII.	Institutional	A. President's Report	19	X
VIII.	Program Reports	A. Campus Technologies Update	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. Public Hearing - Proposed Property Tax Levy Increase	50	X
		E. Certificate of Tax Levy	51	X
		F. Resolution Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the District	56	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	G. Board Approval - Exterior Door Replacement	59	X	
		H. PHS - Exterior Parking Lot Light Upgrade	60	X	
		I. Reconstruct Fountain Courtyard	61	X	
		J. Exempt Purchase-Amended Media Purchasing from Central States Media	62	X	
		K. Exempt Purchase-Amended Media Purchasing from McKenzie-Wagner	63	X	
		L. Exempt Purchase - IT Technology and Cybersecurity Assessment Services	64	X	
		M. Parkland Child Development Center Food Service Bids	66	X	
		N. Parkland Child Development Center Daily Fee Increase	67	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	68		
		* B. Acceptance of Funds from External Sources	74		
		* C. 2024-2025 Academic Calendar	76		
XI.	Closed Session		78	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		78	X	
XIV.	Administrative Services	A. Personnel Report	79	X	
XV.	Organizational	* A. Time and Place of Meetings	84		
XVI.	Trustee Reports		85		X
XVII.	Adjournment		86	X	

November

11 Veterans Day Ceremony, Student Union, 11:00 a.m.
16 Board of Trustees Meeting, Room U325 and Zoom, 7:00 p.m.
23 (beginning at 5pm) - 27 Thanksgiving Recess, Campus Closed
30-Dec-02 ICCTA/ACCT Joint Governance Training Institute, Triton College

December

12-19 Election filing period, Room U330
21 Parkland Board of Trustees Meeting, Room U325 and Zoom, 7:00 p.m.
23-January 2 Winter Break (college closed)