

PARKLAND COLLEGE

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

5:30 P.M. - Board Preparation for HLC Room U325 and Zoom

Board of Trustees' Meeting

Wednesday, October 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.	Public Safety	A. Public Safety Department		
		(1) Resolution		
		(2) Oath of Office	X	
VI.	Communication from PCA	A. Report from the President of PCA		X
VII.	Minutes	* A. Regular Minutes from September 21, 2022		
VIII.	Institutional	A. President's Report		X
IX.	Program Reports	A. United Way Report		X
		B. Enrollment Report		
		C. Legislative Update		X
X.	Business & Finance	A. Freedom of Information Act (FOIA)		X
		B. Financial Statements		X
		* C. Invoices (including Board Travel)		
		D. Exempt Purchase - Emergency Food Service Refrigeration Repair	X	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X. Business & Finance	E. Exempt Purchase - Student Computer Hardware	51	X	
	F. Exempt Purchase - Internet Connection Services	52	X	
	G. FY2022 Audit	54	X	
	H. Exempt Purchase - Elevator Maintenance Service Contract	55	X	
	* I. Surplus Property	56	X	
XI. Academic & Student Services	* A. Application of Funds from External Sources	57		
	* B. Acceptance of Funds from External Sources	59		
	C. Annual Grants Report	61		X
	D. 2022-2023 Course Fee Schedule Correction	62	X	
	E. 2024-2025 Academic Calendar (Lodged)	63		X
XII. Closed Session		65	X	
XIII. Open Meeting				
XIV. Closed Session Audio Approval		65	X	
XV. Administrative Services	A. Personnel Report	66	X	
	B. Administrative Contract Contract for Pamela P. Lau, President, with an annual base compensation of \$300,000.00 effective January 1, 2023 and continuing through the first to occur of separation of service or December 31, 2026.	71	X	
XVI. Trustee Reports		72		X
XVII Adjournment		73	X	

October

- 19 Pre-Board Meeting, Room U325 and Zoom, 5:30 p.m.
- 19 Board of Trustees Meeting, Room U325 and Zoom, 7:00 p.m.
- 24-29 ACCT Leadership Congress, New York City, NY

November

4	Dr. Ramage's Retirement Celebration, iHotel, 5:00 p.m.
8	Foundation Board Meeting, 7:30 a.m.
11-12	ICCTA Meetings, Downers Grove
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