

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, September 21, 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 Closed Session Minutes from July 20, 2022	6	
VII.	Institutional	A. President's Report	19	X
VIII.	Program Reports	A. Excellence Awards	20	X
		B. Legislative Update	21	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	22	X
		B. Financial Statements	23	X
		* C. Invoices (including Board Travel)	39	
		D. Public Hearing - FY2022	54	X
		E. 2021-2022 Budget	54	X
		F. Protection, Health, and Safety Projects/ Campus Master Plan Update	55	X
		* G. Surplus Property	56	
		H. Exempt Purchase - Carle Athletic Trainer Contract	57	X
		I. Exempt Purchase - Emergency Food Service - Hendrick House	58	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>	
IX.	Business & Finance	J. Exempt Purchase - Parkland College Police Department Portable Radios	59	X	
		K. Exempt Purchase - Title IX Solutions Contract	60	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	61		
		* B. Acceptance of Funds from External Sources	64		
XI.	Closed Session		67	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		67	X	
XIV.	Administrative Services	A. Personnel Report	68	X	
XV.	Trustee Reports		84		X
XVI.	Adjournment		85	X	

September

21 Board of Trustees Meeting, U325, 7:00 p.m.

October

1 Athletic Hall of Fame, 4:30 p.m. Induction Ceremony, Gym
6:00 p.m. Reception, Gallery Lounge

19 Pre-Board Meeting, U325, 5:30 p.m.

19 Board of Trustees Meeting, U325, 7:00 p.m.

24-29 2022 ACCT Leadership Congress, New York City, NY