

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, April 26, 2023 | Hybrid Meeting: Room U325 and Microsoft Teams** | 7:00 p.m.
<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> | Meeting ID: 273 252 072 65 | Passcode: 4rufde
 Phone Conference: (312) 763-9891 | Ph ID: 735 314 419#

*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.

** Due to the COVID-19 statewide restrictions and Gubernatorial Disaster Proclamation, Trustee and public participation may be by remote access.

I.	Roll Call	1		X
II.	Pledge of Allegiance	2		X
III.	Organizational			
	A. Official Election Results Approval	3	X	
	B. Oath of Office - Trustees	4		
	C. Resolution for Student Trustee	5		
	D. Oath of Office - Student Trustee	7		X
IV.	Adjournment	8	X	

AGENDA

	<u>Order of Business</u>		<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call		9		X
II.	Organizational	A. Election of Officers	10	X	
III.	Consent Agenda Motion		11	X	
IV.	Public Comments		12		X
V.	Communication from PCA	A. Report from the President of PCA	13		X
VI.	Minutes	* A. Regular Minutes from March 08, 2023	14		
VII.	Institutional	A. President's Report	25		X
VIII.	Program Reports	A. Legislative Update	26		X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	27		X
		B. Financial Statements	28		

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	* C. Invoices (including Board Travel)	44		
		D. PHS Seal/Restripe B/C/M Parking Lots	56	X	
		E. Board Approval - John Deere Gator UTV	57	X	
		F. Board Approval - Surgical Technology Upgrade	58	X	
		G. New Construction - Precision Agriculture AGCO	59	X	
		H. Exempt Purchase - Palo Alto Firewall	60	X	
		I. Exempt Purchase - Active Cyber OKTA Upgrade	61	X	
		J. Mentoring Services	62	X	
		K. Parkland College MHEACA Expert Panel	64	X	
		L. Purchase - Third-Party Evaluation Services for Department of Labor Strengthening Community College Training Grant	65	X	
		M. Appointment of Title IX Policy and Procedures Consultants and Hearing Process Decision Maker	67	X	
		N. Campus Electronic Door Lock Upgrade - Phase II	68	X	
		O. Champaign Unit 4 School District - Lease Agreement	69	X	
		* P. Surplus Property	70		
X.	Academic & Student Services	* A. Application of Funds from External Sources	71		
		* B. Acceptance of Funds from External Sources	75		
		C. New Career Program	77	X	
		D. Policy Manual Update (Lodged)	78		X
XI.	Closed Session		85	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		85	X	
XIV.	Administrative Services	A. Personnel Report	86	X	
		B. Administrative Contract Amendments	91	X	
		C. Administrative Contract	92	X	
XVI.	Trustee Reports		93		X
XVII.	Adjournment		94	X	

APRIL

- 19 Scholarship Reception, 4:30 Reception/5:30 Program, Gymnasium
- 26 Board of Trustees Meeting, 7:00 p.m., U325
- 27 PTK All-Illinois Banquet, 5:00 p.m., Springfield, IL

MAY

- 2 ICCTA Board of Representatives/Committee Meetings, Springfield, IL
- 2 Illinois Community College Caucus Reception, 4:30 p.m., Springfield, IL
- 2-3 ICCTA Lobby Day, Springfield, IL
- 5 Employee Recognition Event, 2:30-4:30 p.m., Student Union
- 9 Parkland Foundation Board Meeting, 7:30 a.m., U325
- 9-19 Health Professions Pinning and Recognition Ceremonies
- 11 Honors Convocation, 4:00 p.m., Krannert
- 11 Board of Trustees Dinner, 5:30 p.m., Krannert
- 11 Commencement, 8:00 p.m., Krannert
- 17 Decennial Committee, 6:30 p.m., U325
- 17 Board of Trustees Meeting, 7:00 p.m., U325
- 25 Board Participation at Leadership Conference, 5:30 p.m., Pana, IL