

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, December 20, 2023 | Hybrid Meeting: Room U325 and Microsoft Teams

<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.

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 Minutes from November 15, 2023	6	
VII.	Institutional	A. President's Report	15	X
VIII.	Program Reports	A. Campus Technologies Update	16	X
		B. Legislative Update	17	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	18	X
		B. Financial Statements	19	X
		* C. Invoices (including Board Travel)	35	
		D. Exempt Purchase - Academic Services Furniture: AGCO Training Center	48	X
		E. Exempt Purchase - Annual Software Contractual/Maintenance Renewals	49	X
		F. Exempt Purchase - Ellucian Colleague Subscription and Professional Support Services	50	X
		G. Board Approval - Parkland Child Development Center Food Service	52	X
		* H. Surplus Property	53	

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X.	Academic & Student Services	* A. Application of Funds from External Sources	54		
		* B. Acceptance of Funds from External Sources	58		
		* C. Policy Manual Update	60		
XI.	Closed Session		62	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		62	X	
XIV.	Administrative Services	A. Personnel Report	63	X	
XV.	Organizational	* A. Publication Notice for Schedule of Regular Meetings	67		
XVI.	Trustee Reports		69		X
XVII.	Adjournment		70	X	

December

20 Parkland Board of Trustees Meeting, 7:00 p.m.
22-January 1 Winter Break (college closed)

January

9 Legislative Breakfast, D244, 8:00 a.m.
15 Martin Luther King Jr. Day (college closed)
17 Parkland Board of Trustees Meeting, 7:00 p.m.

February

1-7 ACCT NLS, Washington DC