

# PARKLAND COLLEGE

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

## BUDGET WORKSHOP - 5:30 PM

### Room U325 and Microsoft Teams\*\*

Wednesday, February 15, 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.

### 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 January 18, 2023	6	
VII.	Institutional	A. President's Report	15	X
VIII.	Program Reports	A. Enrollment 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. 2023-2024 Tuition	43	X
		E. 2023-2024 Course Fee Schedule	44	X
		F. 2023-2024 Student Activity Fee	52	X
		G. Exempt Purchase - Student Computer Hardware	55	X
		H. Exempt Purchase - Learning Commons Furniture	56	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance				
		I. Exempt Purchase - Police Patrol Vehicle	57	X	
		J. Exempt Purchase - ALEKS Testing Units	58	X	
		K. Lease Approval - The Atkins Group (TAG)	59	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	60		
		* B. Acceptance of Funds from External Sources	61		
		* C. Policy Manual Updates	63		
XI.	Closed Session		76	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		76	X	
XIV.	Administrative Services	A. Personnel Report	77	X	
XV.	Trustee Reports		90		X
XVI.	Adjournment		91	X	

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**FEBRUARY**

- 15 Board of Trustees Budget Workshop, 5:30 p.m., Room U325
- 15 Board of Trustees Meeting, 7:00 p.m., Room U325
- 24 ICCTA "The Future of Work" Workshop, Heartland

**MARCH**

- 8 Board of Trustees Meeting, 7:00 p.m., Room U325
- 9-11 ICCTA Meetings, Chicago
- 11-19 Parkland Spring Break (College Closed on Friday, March 17)
- 24 ICCB Board Meeting, Oglesby