

PARKLAND COLLEGE

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

Wednesday, January 18, 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.

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 December 21, 2022	6	
VII.	Institutional	A. President's Report	14	X
VIII.	Program Reports	A. Legislative Update	15	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	16	X
		B. Financial Statements	17	X
		* C. Invoices (including Board Travel)	33	
		D. Alignment Machine	43	X
		E. PHS Exterior Parking Lot Light Upgrade	44	X
		F. Naming Proposal	45	X
X.	Academic & Student Services	* A. Application of Funds from External Sources	46	
		* B. Acceptance of Funds from External Sources	51	
		C. Policy Manual Updates (Lodged)	52	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Closed Session		66	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		66	X	
XIV.	Administrative Services	A. Personnel Report	67	X	
XV.	Miscellaneous	*A. Release of Closed Session Minutes	71		
XVI.	Trustee Reports		72		X
XVII.	Adjournment		73	X	

JANUARY

- 16 College Closed for Martin Luther King Jr. Day
- 18 Board of Trustees Meeting, 7:00 p.m.
- 21 Athletic Hall of Fame
- 27 ICCB Meeting, Harry L. Crisp II Community College Center, Springfield, IL

FEBRUARY

- 5-8 ACCT National Legislative Summit, Washington, DC
- 14 Foundation Board of Directors Meeting, 7:30 a.m.
- 15 Board of Trustees Budget Workshop, 5:30 p.m.
- 15 Board of Trustees Meeting, 7:00 p.m.
- 24 ICCTA "The Future of Work" Workshop,
Heartland Community College, 11:15 a.m.