## PARKLAND COLLEGE

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

## 6:00 P.M. TOUR OF PARKLAND COLLEGE LEARNING COMMONS ROOM U325/R201

Board of Trustees' Meeting - 7:00 p.m.

Wednesday, July 19, 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						
	Order of Business	Item	<u>Page</u>	<u>Action</u>	<u>Information</u>		
I.	Roll Call		1		Х		
II.	Pledge of Allegiance		2		Х		
III.	Consent Agenda Motion		3	Х			
IV.	Public Comments		4		Х		
V.	Communication from PCA	A. Report from the President of PCA	5		Х		
VI.	Minutes	* A. Regular Minutes from June 21, 2023	6				
VII.	Institutional	A. President's Report	37		Х		
VIII.	Program Reports	A. Enrollment Report	38		Х		
		B. Legislative Update	39		Х		
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	40		Х		
		B. Financial Statements	41		Х		
		* C. Invoices (including Board Travel)	57				
		D. Tentative Budget	75		Х		
		E. Resource Allocation Management	76	Х			
		* F. Surplus Property	77				
Х.	Academic & Student Services	* A. Application of Funds from External Sources	78				
		* B. Acceptance of Funds from External Sources	85				

X.	<u>Order of Business</u> Academic & Student Services	-2- <u>Item</u> * C. Policy Manual Updates	<u>Page</u> 87	<u>Action</u>	<u>Information</u>			
XI. XII. XIII.	Closed Session Open Meeting Closed Session Audio Approval		99 99	X X				
XIV.	Administrative Services	A. Personnel Report	100	Х				
XV.	Trustee Reports		108		Х			
XVI. *****	Adjournment ********************	*****	109 ******	X ******	*****			
	<u>Julv</u> 19 19	Tour of Parkland College Learning Commons, 6:00 p.m., U325/R201 Board of Trustees Meeting, 7:00 p.m.; U325						
	<u>August</u> 1 4 18-19 22	Medical Assisting Recognition Ceremony; 6:30 p.m.; Student Union Massage Therapy Recognition Ceremony; 10 a.m.; Student Union ICCTA Executive Committee Retreat, Joliet Board of Trustees Retreat & Dinner, 2:00 p.m.						
	September 5 8-9 15 20 20	Labor Day - College Closed ICCTA Board & Committee Meetings, Springfield ICCB Board Meeting, Richland Community College, Decatur Decennial Committee, 6:00 p.m., U325 Board of Trustees Meeting; 7:00 p.m.; U325						