

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

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

Wednesday, June 21, 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 May 17, 2023	6	
VII.	Institutional	A. President's Report	22	X
VIII.	Program Reports	A. Marketing Plan Report	23	X
		B. Legislative Update	24	X
IX	Business & Finance	A. Freedom of Information Act (FOIA)	25	X
		B. Financial Statements	26	X
		* C. Invoices (including Board Travel)	42	
		D. Exempt Purchase - 160 Driving Academy	52	X
		E. Exempt Purchase - Grey & Associates	53	X
		F. Exempt Purchase - ProTrain	54	X
		G. Exempt Purchase - Strategic Development Institute	55	X
		H. Exempt Purchase - Project Monarch	56	X
		I. Exempt Purchase - Aviation Fuel	57	X
		J. Exempt Purchase - Aviation Maintenance Services	58	X

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IX. Business & Finance	K. Exempt Purchase - Aviation Repair Services	59	X		
	L. Exempt Purchase - Aviation Line Services	60	X		
	M. Exempt Purchase - Flight Schedule Pro	61	X		
	N. Exempt Purchase - CARLI Learning Commons Database Collection	62	X		
	O. Exempt Purchase - EBSCO	64	X		
	P. Printing & Bulk Mail Services - Community Education	66	X		
	Q. Exempt Purchase - Local Media Purchasing Consultant	68	X		
	R. Exempt Purchase - Strategic Digital Media Purchasing Consultant	70	X		
	S. Board Approval - Evaluation Services	71	X		
	T. Board Approval - Cultural and College Tour, Washington D.C.	73	X		
	U. Board Approval - Training Equipment for the Industrial Maintenance Program	75	X		
	V. Board Approval - M Wing Boiler Replacement	76	X		
	W. Board Approval - Parkland Child Development Center Food Service	77	X		
	X. Exempt Purchase - Cloud Storage Backup	78	X		
	Y. Exempt Purchase - Academic Services Furniture	79	X		
		* Z. Surplus Property	80		
		* AA. Appointment of Legal Counsel	81		
	X. Academic & Student Services	* A. Application of Funds from External Sources	82		
		* B. Acceptance of Funds from External Sources	92		
		C. Policy Manual Updates (Lodged)	93		X
XI. Closed Session		105	X		
XII. Open Meeting					
XIII. Closed Session Audio Approval		105	X		
XIV. Administrative Services	A. Personnel Report	106	X		

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XV.	Miscellaneous	* A. Release of Closed Session Minutes	113		
XVI.	Trustee Reports		114		X
XVII.	Adjournment		115	X	

June

19 Juneteenth Celebration, 11:30 am, Student Union
 21 Board of Trustees Meeting, 7:00 pm, U325

July

19 Board of Trustees Tour, 6:00 pm - Learning Commons
 Board of Trustees Meeting, 7:00 pm, U325