

PARKLAND COLLEGE

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

Wednesday, March 08, 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. Special, Regular, and Closed Session Minutes from February 15, 2023	6	
VII.	Institutional	A. President's Report	22	X
VIII.	Program Reports	A. Legislative Update	23	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	24	X
		B. Financial Statements	25	X
		* C. Invoices (including Board Travel)	41	
		D. Exempt Purchase - Academic Services Classroom Furniture	50	X
		E. Exempt Purchase - Go1 A1 Quadruped Robot with AI and Lidar	51	X
		F. Kubota Diesel UTV	52	X
		G. Exempt Purchase - Emergency X Wing Boiler Repair	53	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	H. Exempt Purchase - Student Computer Hardware	54	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	55		
		* B. Acceptance of Funds from External Sources	58		
XI.	Closed Session		60	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		60	X	
XIV.	Administrative Services	A. Personnel Report	61	X	
		B. Policy Manual Update	68	X	
XV.	Trustee Reports		72		X
XVI.	Adjournment		73	X	

MARCH

- 9-11 ICCTA & ICCCP Meetings, Chicago
- 11-19 Parkland Spring Break (College Closed March 17)

APRIL

- 19 Scholarship Reception, 5:30 p.m., Dodds Athletic Center
- 26 Board of Trustees Meeting, 7:00 p.m.
- 27 PTK All-Illinois Banquet, Springfield
- 29 ICCTA Meetings, Springfield