

PARKLAND COLLEGE

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

Decennial Committee - 6:30 p.m. Room U325 and Microsoft Teams

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

Wednesday, May 17, 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. Organizational, Regular, and Closed Session Minutes from April 26, 2023 | 6 | |
| VII. | Institutional | A. President's Report | 32 | X |
| | | B. Strategic Plan | 33 | X |
| VIII. | Program Reports | A. Foundation Update | 34 | X |
| | | B. Legislative Update | 35 | X |
| IX. | Business & Finance | A. Freedom of Information Act (FOIA) | 36 | X |
| | | B. Financial Statements | 37 | X |
| | | * C. Invoices (including Board Travel) | 53 | |
| | | D. Board Approval - Surgical Technology Audio Visual Upgrade | 62 | X |
| | | E. Exempt Purchase – 160 Driving Academy Vendor Amendment | 64 | X |
| | | F. Exempt Purchase – Career Coach Widget Builder | 65 | X |

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|--------------------------|-------------------------------|--|-------------|---------------|--------------------|
| IX. | Business & Finance | G. Exempt Purchase - Instructional Materials for Early Childhood Education Classes | 66 | X | |
| | | H. Exempt Purchase - Instructional/Office Computer Hardware & Software | 67 | X | |
| | | I. Exempt Purchase – Information Security Managed Detection and Response | 69 | X | |
| | | J. Exempt Purchase – Annual Software Contractual/Maintenance Renewals | 71 | X | |
| | | K. Self Certification of Micro-Purchase Threshold FY24 | 73 | X | |
| X. | Academic & Student Services | * A. Application of Funds from External Sources | 76 | | |
| | | * B. Acceptance of Funds from External Sources | 81 | | |
| | | * C. Policy Manual Update | 83 | | |
| XI. | Closed Session | | 90 | X | |
| XII. | Open Meeting | | | | |
| XIII. | Closed Session Audio Approval | | 90 | X | |
| XIV. | Administrative Services | A. Personnel Report | 91 | X | |
| XV. | Trustee Reports | | 95 | | X |
| XVI. | Adjournment | | 96 | X | |

MAY

- 17 Decennial Committee, 6:30 p.m., U325
- 17 Board of Trustees Meeting, 7:00 p.m., U325
- 25 Board Participation at Leadership Conference, 5:30 p.m., Pana, IL

June

- 1-3 ICCTA Annual Convention & Awards Banquet, Bloomington, IL
- 8 Entrepreneur of the Year Banquet, 6:00 p.m., I Hotel
- 9 Beginning of Summer Hours (College closed on Fridays for 8 weeks)
- 21 Board of Trustees Meeting, 7:00 pm