# MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #505 (Parkland College)

Counties of Champaign, Coles, Dewitt, Douglas, Edgar, Ford, Iroquois, Livingston, McLean, Moultrie, Piatt, Vermilion, and State of Illinois

# May 17, 2023

## **ROLL CALL**

The meeting was called to order by James Voyles, Chairman, at 6:30 p.m. The meeting was held electronically via Teams and in Room U325, 2400 W. Bradley, Champaign, Illinois. At the direction of Chair Voyles, Krystal S. Garrett, Assistant to the President/Board of Trustees, called the roll of members of the Board. The following trustees and committee members were present: James Ayers, Maureen Banks, Ron Bensyl, Jarrett Clem, Diane Michaels, Carolyn Ragsdale, Dana Trimble, Lauren Mobo (Student Trustee), and James Voyles. Also present were President Pamela Lau, representatives of the administration, faculty, staff, and public. Trustee Green was absent.

It was moved by Dr. Banks and seconded by Mr. Ayers to allow Trustee Trimble to attend the meeting electronically via Teams due to family illness.

The motion carried by the following vote: AYES—Ayers, Banks, Bensyl, Clem, Lau, Michaels, Ragsdale, Mobo (Advisory Vote), Voyles; NAYS—None; ABSENT—Green; ABSTAIN—Trimble.

#### **PUBLIC COMMENTS**

The Chairman opened the floor for public comments.

There were no public comments.

### **INSTITUTIONAL**

Dr. Lau explained that as required by the Decennial Committees on Local Government Efficiency Act (P.A. 102-1088), this committee convenes to "study local efficiencies and report recommendations regarding efficiencies and increase accountability". The committee was asked to consider four areas and decide which one(s) they believe would be the most beneficial to study: mission of the college, external relationships, physical facilities, and fiscal resources.

The committee discussed each area and agreed that it was most important to discuss external relationships, physical facilities, and fiscal resources. Dr. Banks noted that it is important to ensure that Parkland's mission gets integrated into these areas of study and that the mission should be referenced in the study.

It was moved by Ms. Michaels and seconded by Mr. Clem to study efficiencies as they pertain to the following areas: external relationships, physical facilities, and fiscal resources.

The motion carried by the following vote: AYES—Ayers, Banks, Bensyl, Clem, Lau, Michaels, Ragsdale, Mobo (Advisory Vote), Trimble, Voyles; NAYS—None; ABSENT—Green.

# **ADJOURNMENT**

There being no further business to come before the Committee, it was moved by Ms. Ragsdale and seconded by Dr. Banks for adjournment.

The motion carried by the following vote: AYES—Ayers, Banks, Bensyl, Clem, Lau, Michaels, Ragsdale, Mobo (Advisory Vote), Trimble, Voyles; NAYS—None; ABSENT—Green.

The committee agreed to the following meeting dates, to be held in Room U325 at 6:00 p.m.

- September 20, 2023
- October 18, 2023

The meeting was adjourned at 6:49 p.m.

James Voyles, Chair	Maureen Banks, Secretary
Board of Trustees	Board of Trustees