

# PARKLAND COLLEGE

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

## *Board of Trustees' Meeting*

Wednesday, November 15, 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 and Decennial Committee Meeting Minutes from October 18, 2023	6	
VII.	Institutional	A. President's Report	21	X
VIII.	Program Reports	A. Foundation Update	22	X
		B. 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. Public Hearing - Proposed Property Tax Levy Increase	50	X
		E. Certificate of Tax Levy	51	X
		F. Resolution Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the District	56	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	G. Parkland Child Development Center Update and Tuition Increase	59	X	
		H. Champaign County Regional Planning Commission - Lease Agreement (Second Amendment - Extension) at Parkland on Mattis	61	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	64		
		* B. Acceptance of Funds from External Sources	67		
		* C. 2025-2026 Academic Calendar	68		
		D. Policy Manual Update (Lodged)	70		X
XI.	Closed Session		72	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		72	X	
XIV.	Administrative Services	A. Personnel Report	73	X	
XV.	Organizational	* A. Time and Place of Meetings	78		
XVI.	Trustee Reports		79		X

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**November**

- 10 Veterans Day Ceremony, Student Union, 11:00 a.m.
- 15 Board of Trustees Meeting, Room U325 and Teams, 7:00 p.m.
- 23 (beginning at 5pm) - 26 Thanksgiving Recess, Campus Closed
- 30-Dec 1 ICCTA/ACCT Joint Governance Training Institute, Heartland College

**December**

- 1 PTK Induction Ceremony, 5:30 p.m.
- 5 Parkland College Holiday Reception, 3:00-6:00 p.m.
- 13 LPN Pinning Ceremony, 4:30 p.m., Student Union
- 15 RN Pinning Ceremony, 4:30 p.m., Donald C. Dodds Jr. Athletic Center
- 20 Parkland Board of Trustees Meeting, Room U325 and Zoom, 7:00 p.m.
- 22-January 1 Winter Break (college closed)