

PARKLAND COLLEGE

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

Decennial Committee - 6:00 p.m. Room U325 and Microsoft Teams

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

Wednesday, October 18, 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 & Closed Session Minutes from September 20, 2023	6	
VII.	Institutional	A. President's Report	26	X
VIII.	Program Reports	A. Enrollment Report	27	X
		B. WEI/SWFT/PATH Updates	28	X
		C. Athletics Update	29	X
		D. Legislative Update	30	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	31	X
		B. Financial Statements	32	X
		* C. Invoices (including Board Travel)	48	
		D. FY2023 Audit	58	X
		E. Truth in Taxation - Tax Levy Estimated Amounts Necessary	59	X
		F. Exempt Purchase - Pitney Bowes Equipment Lease		X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
		G. Exempt Purchase - Career Exploration Guides	62	X	
IX.	Business & Finance	H. Exempt Purchase - CBE Consultant Services for Atomat Project	63	X	
		I. Board Approval - Two Fanuc Student Training Systems	64	X	
		* J. Surplus Property	65		
X.	Academic & Student Services	* A. Application of Funds from External Sources	66		
		* B. Acceptance of Funds from External Sources	70		
		C. 2025-2026 Academic Calendar (Lodged)	72		X
XI.	Closed Session		74	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		74	X	
XIV.	Administrative Services	A. Personnel Report	75	X	
XV.	Trustee Reports		81		X
XVI.	Adjournment		82	X	

October

- 18 Decennial Committee, U325, 6:00 p.m.
- 18 Board of Trustees Meeting, U325, 7:00 p.m.
- 19 AGCO Groundbreaking
- 26 Creating Impact Celebration, Student Union, 5:30 reception, 6:30 program

November

- 10 Veterans Day Ceremony, Student Union, 11:00 a.m.
- 10-11 ICCTA & ICCCP Meetings, Chicago Marriott Schaumburg
- 15 Board of Trustees Meeting, U325, 7:00 p.m.
- 23-26 Thanksgiving Recess (college closed)