

# 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, September 20, 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 Minutes from July 19 and Special Minutes from August 22, 2023	6	
VII.	Institutional	A. President's Report	16	X
VIII.	Program Reports	A. Excellence Awards	17	X
		B. Legislative Update	18	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	19	X
		B. Financial Statements	20	X
		* C. Invoices (including Board Travel)	36	
		D. Public Hearing - FY2024	53	X
		E. 2023-2024 Budget	53	X
		F. Protection, Health, and Safety Projects/ Campus Master Plan Update	54	X
		G. Multi-Process Welders and Bottle Carts	55	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	H. Precision Agriculture/AGCO New Building Construction	56	X	
		* I. Surplus Property	58		
		J. Exempt Purchase - Academic Services - Learning Commons	59	X	
		K. Exempt Purchase - Ferrilli Professional Support Service for CROA Upgrade	60	X	
		L. Exempt Purchase - Ferrilli Colleague Consulting for Financial Aid and Business Office for 2024-2025	61	X	
		M. Exempt Purchase - Human Resources Office Furniture	62	X	
		N. Exempt Purchase - Adobe Enterprise Term License Agreement (ETLA)	63	X	
		O. Exempt Purchase - Club Europa	64	X	
		P. Aviation - Intergovernmental and Bailment Agreements with the University of Illinois	65	X	
		Q. Aviation – Commercial Space Lease Amendment (Extension) with the University of Illinois-Willard Airport	70	X	
		X.	Academic & Student Services	* A. Application of Funds from External Sources	74
* B. Acceptance of Funds from External Sources	77				
C. Annual Grants Report	79				X
XI.	Closed Session		80	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		80	X	
XIV.	Administrative Services	A. Personnel Report	81	X	
XV.	Trustee Reports		96		X
XVI.	Adjournment		97	X	

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**September**

20

Board of Trustees Meeting, U325, 7:00 p.m.

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Athena Awards Reception; Pear Tree Estates, 4:00 p.m.

**October**

9-12

ACCT Leadership Congress, Las Vegas

18

Decennial Committee, U325, 7:00 p.m.

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Board of Trustees Meeting, U325, 7:00 p.m.

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AGCO Groundbreaking

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Creating Impact Celebration, Student Union, 5:30 reception, 6:30 program