

**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**

August 08, 2024

ROLL CALL

The Meeting was called to order by James Voyles, Chair, at 5:03 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 were present: James Ayers, Maureen Banks, Jarrett Clem, Carolyn Ragsdale, Jaden Campbell (Student Trustee), and James Voyles. Also present was President Pamela Lau. Trustee Trimble was absent; Trustee Green joined the meeting at 5:05 p.m.

It was moved by Dr. Banks and seconded by Mr. Clem to allow Trustee Ragsdale to attend the meeting electronically via Teams due to business.

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

It was moved by Dr. Banks and seconded by Mr. Clem to allow Student Trustee Campbell to attend the meeting electronically via Teams due to business.

The motion carried by the following vote: AYES—Ayers, Banks, Clem, Ragsdale and Voyles; NAYS—None; ABSTAIN—Campbell; ABSENT—Green and Trimble.

PUBLIC COMMENTS

The Chairman opened the floor for public comments.

There were no public comments.

CLOSED SESSION

It was moved by Dr. Banks and seconded by Mr. Clem to go into Closed Session for the purpose of discussing the following topics:

1. Appointment, employment, compensation, resignation, or performance of specific employees.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

The Open Meeting resumed at 5:36 p.m.

CLOSED SESSION AUDIO APPROVAL

It was moved by Dr. Banks and seconded by Mr. Clem to approve the audio recording made of the Executive Session of August 08, 2024 and that the secretary of the Board make provisions for its safe keeping and that it be made available only upon the proper order of the court and a finding by a judge that such audio tape should be released, and that such audio recording will be destroyed 18 months after the date of the meeting if the Board has adopted written minutes of the Executive Session in question.

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

ADJOURNMENT

There being no further business to come before the Board, it was moved by Mr. Clem and seconded by Dr. Banks for adjournment.

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

The meeting was adjourned at 5:38 p.m.

James Voyles, Chair
Board of Trustees

Maureen Banks, Secretary
Board of Trustees