

PARKLAND COLLEGE

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

Wednesday, March 20, 2024 | Hybrid Meeting: Room U325 and Microsoft Teams | 7:00 p.m.

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> | Meeting ID: 275 511 402 865 | Passcode: mkBKbK

Phone Conference: (312) 763-9891 | Ph ID: 481 460 305#

*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. Special and Regular Minutes from February 21, 2024	6	
VII.	Institutional	A. President's Report	17	X
VIII.	Program Reports	A. 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. Exempt Purchase - Instructional Materials for Early Childhood Education Classes	49	X
		E. Exempt Purchase - CDW Staff Augmentation	50	X
		F. Education for Employment Lease Agreement	51	X
		G. Exempt Purchase - Carle Athletic Trainer Contract	52	X
		H. Exempt Purchase - Space Utilization Consultant	53	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X.	Academic & Student Services	* A. Application of Funds from External Sources	54		
		* B. Acceptance of Funds from External Sources	58		
XI.	Closed Session		60	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		60	X	
XIV.	Administrative Services	A. Personnel Report	61	X	
XV.	Trustee Reports		67		X
XVI.	Adjournment		68	X	

MARCH

- 20 Board of Trustees Meeting, 7:00 p.m.
- 20-24 ACCT GLI, Long Beach, CA

APRIL

- 17 Scholarship Reception, 4:30 p.m. Reception/5:30 p.m. Program
Dodds Athletic Center
- 17 Board of Trustees Meeting, 7:00 p.m., U325
- 19 PTK Induction Ceremony, Student Union
- 24 Retirement & Recognition Event, 2:00 p.m., Student Union
- 25 PTK All-Illinois Banquet, Springfield