

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, April 23, 2025 | Hybrid Meeting: Room U325 and Microsoft Teams | 7:00 p.m.

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> | Meeting ID: 275 665 816 338 | Passcode: 54Vb2Y9Z

Phone Conference: (312) 763-9891 | Ph ID: 913 226 766#

*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.

		<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call	1		X
II.	Approval of Electronic Attendance	1	X	
III.	Roll Call of Trustees Attending Electronically	1		X
IV.	Pledge of Allegiance	2		X
V.	Organizational			
	A. Official Election Results Approval	3	X	
	B. Oath of Office - Trustees	4		
	C. Resolution for Student Trustee	5		
	D. Oath of Office - Student Trustee	7		X
VI.	Adjournment	8	X	

AGENDA

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call		9		X
II.	Approval of Electronic Attendance		9	X	
III.	Roll Call of Trustees Attending Electronically		9		X
IV.	Organizational	A. Election of Officers	10	X	
V.	Consent Agenda Motion		11	X	
VI.	Public Comments		12		X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
VII.	Communication from PCA	A. Report from the President of PCA	13		X
VIII.	Minutes	* A. Regular Minutes from March 26, 2025	14		
IX.	Institutional	A. President's Report	30		X
X.	Program Reports	A. Marketing Plan Report	31		X
		B. PHS Projects Update	32		X
		C. Legislative Update	33		X
XI.	Business & Finance	A. Freedom of Information Act (FOIA)	34		X
		B. Financial Statements	35		
		* C. Invoices (including Board Travel)	51		
		D. Exempt Purchase - Aviation Repair Services	62	X	
		E. Exempt Purchase - Aviation Line Services	63	X	
		F. Exempt Purchase - Aviation Maintenance Services	64	X	
		G. Exempt Purchase - Aviation Fuel	65	X	
		H. Exempt Purchase - Avigilon Cameras and Accessories	66	X	
		I. Exempt Purchase - Mobile Career Unit Tow Vehicle	67	X	
		J. Exempt Purchase - Third Party Administrator - Group Health Plan Administration	69	X	
		K. Exempt Purchase - Compensation Consultant - Non-Union Compensation Study	71	X	
		L. Resolution Recognizing April 2025 as Community College Month	73	X	
XII.	Academic & Student Services	* A. Application of Funds from External Sources	76		
		* B. Acceptance of Funds from External Sources	80		
XIII.	Closed Session		82	X	
XIV.	Open Meeting				
XV.	Closed Session Audio Approval		82	X	
XVI.	Administrative Services	A. Personnel Report	83	X	
XVII.	Trustee Reports		87		X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XVIII. Adjournment		88	X	

APRIL

23	Board of Trustees Meeting, 7:00 p.m., U325
24	PTK All-Illinois Banquet, 6:00 p.m., Springfield, IL
25-May 16	Health Professions Pinning and Recognition Ceremonies
29	Parkland Retirement & Recognition Event, 2-4 p.m., Student Union

MAY

6	ICCTA Board of Representatives/Committee Meetings, Springfield, IL
6	Illinois Community College Caucus Reception, 5:30 p.m., Springfield, IL
7	ICCTA Lobby Day, Springfield, IL
13	Parkland Foundation Board Meeting, 7:30 a.m., U325
15	Honors Convocation, 3:00 p.m., Krannert
15	Board of Trustees Dinner, 4:30 p.m. Reception/5:00 p.m. Dinner, Krannert
15	Commencement, 7:00 p.m., Krannert
22	Board participation at Leadership Conference, 5:30 p.m., Pana, IL
28	Board of Trustees Meeting, 7:00 p.m., U325