

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

Cobra Pathfinder Tour (Optional) - 6:00 p.m.

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

Wednesday, August 20, 2025 | Hybrid Meeting: Room U325 and Microsoft Teams

<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.

AGENDA

<u>Order of Business</u>	<u>Item</u>	<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.	Consent Agenda Motion	3	X	
VI.	Public Comments	4		X
VII.	Communication from PCA	A. Report from the President of PCA	5	X
VIII.	Minutes	* A. Regular Minutes from July 16, 2025	6	
IX.	Institutional	A. President's Report	16	X
X.	Program Reports	A. Catalog Report	17	X
		B. Legislative Update	18	
XI.	Business & Finance	A. Freedom of Information Act (FOIA)	19	X
		B. Financial Statements	20	X
		* C. Invoices (including Board Travel)	37	
		D. Exempt Purchase - Academic Services Furniture	46	
		E. Exempt Purchase - Carle Athletic Trainer Contract	47	

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Business & Finance	F. Exempt Purchase - HR Records Storage System	48		
		G. Exempt Purchase - Lenels2 Software Upgrade and Support Plan License and Maintenance Service Hours	49		
XII.	Academic & Student Services	* A. Application of Funds from External Sources	50		
		B. Acceptance of Funds from External Sources	54		
XIII.	Closed Session		55	X	
XIV.	Open Meeting				
XV.	Closed Session Audio Approval		55	X	
XVI.	Administrative Services	A. Personnel Report	56	X	
		* B. Policy Manual Update	59	X	
XVII.	Trustee Reports		62		X
XVIII.	Adjournment		63	X	

August

8-9 ICCTA Executive Committee Retreat, Chicago
 11 Welcome Back Opening Session, 9:00 a.m., Theatre
 12 Foundation Board Meeting, 7:30 a.m., U325
 20 Cobra Pathfinder Optional Tour, 6:00 p.m.
 20 Board of Trustees Meeting; 7:00 p.m.; U325

September

1 Labor Day - College Closed
 12 ICCCP Retreat, Springfield
 12-13 ICCTA Board & Committee Meetings, Springfield
 17 Board of Trustees Meeting; 7:00 p.m.; U325