

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

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

Wednesday, July 16, 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 June 18, 2025 and Special and Closed Session Minutes from June 19, 2025	6	
IX.	Institutional	A. President's Report	34	X
X.	Program Reports	A. Enrollment Report	35	X
		B. Legislative Update	36	
XI.	Business & Finance	A. Freedom of Information Act (FOIA)	37	X
		B. Financial Statements	38	X
		* C. Invoices (including Board Travel)	54	
		D. Tentative Budget	66	X
		* E. Surplus Property	67	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XII. Academic & Student Services	* A. Application of Funds from External Sources	68		
	* B. Acceptance of Funds from External Sources	72		
	* C. Policy Manual Updates	74		
XIII. Closed Session		82	X	
XIV. Open Meeting				
XV. Closed Session Audio Approval		82	X	
XVI. Administrative Services	A. Personnel Report	83	X	
	B. Administrative Contract Amendment Contract for Pamela P. Lau, President with an annual base compensation of \$335,331.00 effective July 1, 2025 and occurring through the first to occur of separation of service or June 30, 2029.	88	X	
	C. Policy Manual Update (Lodged)	89		X
XVII. Trustee Reports		92		X
XVIII. Adjournment		93	X	

July

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

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

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