

PARKLAND COLLEGE

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

Board of Trustees' Meeting

2400 West Bradley Avenue, Champaign, IL

Wednesday, June 18, 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.

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.	Public Safety	A. Public Safety Department		
		(1) Resolution	5	X
		(2) Oath of Office	5	X
VIII.	Communication from PCA	A. Report from the President of PCA	9	X
IX.	Minutes	* A. Regular and Closed Session Minutes from May 28, 2025	10	
X.	Institutional	A. President's Report	32	X
XI.	Program Reports	A. Legislative Update	33	X
XII.	Business & Finance	A. Freedom of Information Act (FOIA)	34	X
		B. Financial Statements	35	X
		* C. Invoices (including Board Travel)	52	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XII.	Business & Finance	D. Resource Allocation Management (RAMP)	65	X	
		E. Presence Health Property Tax Settlement Agreement	67	X	
		F. Champaign County Treasurer Intergovernmental Agreement (Presence Property Tax)	78	X	
		G. Exempt Purchase - 160 Driving Academy	89	X	
		H. Exempt Purchase - Strategic Development Institute	90	X	
		I. Exempt Purchase - Grey & Associates	91	X	
		J. Exempt Purchase - BDI DataLynk, LLC	92	X	
		K. Exempt Purchase - Academic Services Furniture	94	X	
		L. Printing & Bulk Mailing Services - Community Education	95	X	
		M. Campus Wayfinding Solution - Digital Navigation Platform	97	X	
		* N. Appointment of Legal Counsel	99		
XIII.	Academic & Student Services	* A. Application of Funds from External Sources	100		
		* B. Acceptance of Funds from External Sources	106		
		C. Policy Manual Updates (Lodged)	108		X
XIV.	Closed Session		116	X	
XV.	Open Meeting				
XVI.	Closed Session Audio Approval		116	X	
XVII.	Administrative Services	A. Personnel Report	117	X	
XVIII.	Miscellaneous	* A. Release of Closed Session Minutes	132		
XIV.	Trustee Reports		133		X
XX.	Adjournment		134	X	

MAY

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

JUNE

5 Entrepreneur of the Year Banquet, 5:00p Reception/6:00p Program, I Hotel

6 Beginning of Summer Hours (College closed on Fridays for 8 weeks)

6-7 ICCTA Annual Convention & Awards Banquet, Lombard, IL

16 Workforce Development Recognition, 7:00 p.m., Student Union

17 Juneteenth Celebration, 11:00 a.m., Student Union

18 Board of Trustees Meeting, 7:00 p.m.

19 Board Retreat & Dinner, I Hotel

12:30 p.m. Lunch & Photo / 1:00 p.m. Meeting / 5:45 p.m. Dinner

24 Women of Impact, 5:00 p.m., Student Union