

PARKLAND COLLEGE

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

Board of Trustees' Meeting

2400 West Bradley Avenue, Champaign, IL

Wednesday, May 28, 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.	Communication from PCA	A. Report from the President of PCA	5	X
VIII.	Minutes	* A. Organizational, Regular, and Closed Session Minutes from April 23, 2025	6	
IX.	Institutional	A. President's Report	28	X
X.	Program Reports	A. Foundation Report	29	X
		B. Legislative Update	30	X
XI.	Business & Finance	A. Freedom of Information Act (FOIA)	31	X
		B. Financial Statements	32	X
		C. General Obligation Bond Update	49	X
		* D. Invoices (including Board Travel)	50	
		E. Exempt Purchase - Annual Software Contractual/Maintenance Renewals	62	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Business & Finance	F. Exempt Purchase - Instructional/Office Computer Hardware	65	X	
		G. Exempt Purchase - Elsevier Digital Commons (SPARK)	67	X	
		H. Exempt Purchase - CARLI Learning Commons Database Collection	69	X	
		I. Exempt Purchase - Infobase	71	X	
		J. Board Approval - Purchase Chemistry Lab Work Benches and Cabinets	73	X	
XII.	Academic & Student Services	* A. Application of Funds from External Sources	74		
		* B. Acceptance of Funds from External Sources	80		
XIII.	Closed Session		81	X	
XIV.	Open Meeting				
XV.	Closed Session Audio Approval		81	X	
XVI.	Administrative Services	A. Personnel Report	82	X	
		B. Administrative Contract Approval	86	X	
		C. Administrative Contract Approval	87	X	
		D. Administrative Contract Approval	88	X	
		E. Administrative Contract Approval	89	X	
XVII.	Trustee Reports		90		X
XVIII.	Adjournment		91	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, 1:00 p.m., I Hotel

24

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