## PARKLAND COLLEGE

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

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

Wednesday, October 15, 2025 | Hybrid Meeting: Room U325 and Microsoft Teams

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

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

## **AGENDA**

	<b>Order of Business</b>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<b>Information</b>
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 September 17, 2025	6		
IX.	Institutional	A. President's Report	16		X
X.	Program Reports	A. Catalog Report	17		X
		B. Enrollment Report	18		X
		C. Legislative Update	19		X
XI.	Business & Finance	A. Freedom of Information Act (FOIA)	20		X
		B. Financial Statements	21		X
		* C. Invoices (including Board Travel)	38		
		D. FY2025 Audit	47	X	
		E. Truth in Taxation - Tax Levy	48		X
		Estimated Amounts Necessary			

<sup>\*</sup>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.

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	Order of Business	<u>Item</u>	<u>Page</u>	<u>Action</u>	<b>Information</b>	
XI.	Business & Finance	F. Compensation Consultant - Review and Update of Professional Support Staff Job Evaluation Classification System	49	X		
		G. Exempt Purchase - Club Europa	50	X		
		H. Lease Agreement - The Atkins Group (TAG)	51	X		
		I. State of Illinois CMS (ICN - DOIT) - Lease Agreement	52	X		
XII.	Academic & Student Services	* A. Application of Funds from External Sources	57			
		* B. Acceptance of Funds from External Sources	61			
		C. Annual Grants Report	63		X	
XIII.	Closed Session		64	X		
XIV.	Open Meeting					
XV.	Closed Session Audio Approval		64	X		
XVI.	Administrative Services	A. Personnel Report	65	X		
XVII.	Trustee Reports		69		X	
XVIII. Adjournment		***********	70 *****	X ******	*****	
	October 15 22-25 29-31	Board of Trustees Meeting, U325, 7:00 p.m. ACCT Leadership Congress, New Orleans ICCCP Retreat, Carterville				
	November 11 11 13-14 14-15	Foundation Board Meeting, U325, 7:30 a.m. Veterans Day Ceremony, 11:00 a.m. ICCTA/ACCT GLI, Naperville ICCTA Committee/ICCCP Meetings, Naperv	illa			
	17-13 Tee TA committee/Tee of Michings, Napelvine					

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

Thanksgiving Recess (college closed starting 5:00 p.m. November 26)

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26-30