## PARKLAND COLLEGE

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

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

Wednesday, September 17, 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**

	Order of Business	<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	<ul><li>A. Public Safety Department</li><li>(1) Resolution</li><li>(2) Oath of Office</li></ul>	5	X	X
VIII.	Communication from PCA	A. Report from the President of PCA	6		X
IX.	Minutes	* A. Regular Minutes from August 20, 2025	7		
X.	Institutional	A. President's Report	17		X
XI.	Program Reports	<ul><li>A. Excellence Awards</li><li>B. Legislative Update</li></ul>	18 19		X
XII.	Business & Finance	<ul> <li>A. Freedom of Information Act (FOIA)</li> <li>B. Financial Statements</li> <li>* C. Invoices (including Board Travel)</li> <li>D. Public Hearing - FY2026</li> </ul>	20 21 38 46		X X X

<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.

	Order of Business	<u>Item</u>	<u>Page</u>	<u>Action</u>	<b>Information</b>
XII.	Business & Finance	E. 2025-2026 Budget	46	X	
		F. Protection, Health, and Safety Projects/ Campus Master Plan Update	47	X	
		G. Exempt Purchase - AGS Prime Subscription Services	48	X	
XIII.	Academic & Student Services	A. Application of Funds from External Sources	49		X
	201,1002	* B. Acceptance of Funds from External Sources	50		
XIV.	Closed Session		52	X	
XV.	Open Meeting				
XVI.	Closed Session Audio Approval		52	X	
XVII.	Administrative Services	A. Personnel Report	53	X	
XVIII.	Trustee Reports		71		X
XIX. *****	Adjournment ***********	***********	72 *****	X *****	*****

12-13 ICCTA Board of Representatives & Committee Meetings, Springfield 17 Board of Trustees Meeting, U325, 7:00 p.m.

## **October**

Board of Trustees Meeting, U325, 7:00 p.m. 22-25 ACCT Leadership Congress, New Orleans