

# PARKLAND COLLEGE

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

Wednesday, January 17, 2024 | Hybrid Meeting: Room U325 and Microsoft Teams | 7:00 p.m.

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> | Meeting ID: 275 511 402 865 | Passcode: mkBKbK

Phone Conference: (312) 763-9891 | Ph ID: 481 460 305#

\*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.	Pledge of Allegiance	2		X
III.	Consent Agenda Motion	3	X	
IV.	Public Comments	4		X
V.	Public Safety	A. Public Safety Department	5	
		(1) Resolution		
		(2) Oath of Office	X	
VI.	Communication from PCA	A. Report from the President of PCA	9	X
VII.	Minutes	* A. Regular and Closed Session Minutes from December 20, 2023	10	
VIII.	Institutional	A. President's Report	25	X
IX.	Program Reports	A. Legislative Update		X
X.	Business & Finance	A. Freedom of Information Act (FOIA)	27	X
		B. Financial Statements	28	X
		* C. Invoices (including Board Travel)	44	
		D. Exempt Purchase - Physical Plant Skid Loader	53	X
		* E. Resolution Identifying Work Contracts to the Installment Purchase Agreement	54	
XI.	Academic & Student Services	* A. Application of Funds from External Sources	55	

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Academic & Student Services	* B. Acceptance of Funds from External Sources	59		
		C. Policy Manual Updates (Lodged)	60		X
XII.	Closed Session		67	X	
XIII.	Open Meeting				
XIV.	Closed Session Audio Approval		67	X	
XV.	Administrative Services	A. Personnel Report	68	X	
XVI.	Miscellaneous	*A. Release of Closed Session Minutes	71		
XVII.	Trustee Reports		72		X
XVIII.	Adjournment		73	X	

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**JANUARY**

15 College Closed for Martin Luther King Jr. Day  
17 Board of Trustees Meeting, 7:00 p.m.

**FEBRUARY**

2 ICCB Meeting, Harry L. Crisp II Community College Center, Springfield, IL  
4-7 ACCT National Legislative Summit, Washington, DC  
13 Foundation Board Meeting, 7:30 a.m., U325  
17 Athletic Hall of Fame  
21 Board of Trustees Budget Workshop, 5:30 p.m.  
21 Board of Trustees Meeting, 7:00 p.m.