

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, April 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.	Organizational	A. Resolution for Student Trustee	3	X	
		B. Oath of Office - Student Trustee	5		X
		C. Election of Officers	6	X	
IV.	Adjournment	7	X		

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>	
I.	Roll Call	8		X	
II.	Consent Agenda Motion	9	X		
III.	Public Comments	10		X	
IV.	Communication from PCA	A. Report from the President of PCA	11		X
V.	Minutes	* A. Regular Minutes from March 20, 2024	12		
VI.	Institutional	A. President's Report	25		X
VII.	Program Reports	A. Legislative Update	26		X
VIII.	Business & Finance	A. Freedom of Information Act (FOIA)	27		X
		B. Financial Statements	28		X
		* C. Invoices (including Board Travel)	44		
		D. Exempt Purchase - Avigilon Cameras and Accessories	54	X	
		E. Exempt Purchase - 14 Passenger Handicap Accessible Bus	55	X	

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
VIII. Business & Finance	F. Exempt Purchase - AGCO Program Forklift	56	X	
	G. Exempt Purchase - AuditBoard and SecurityScorecard Software Purchase	57	X	
	H. Resolution Recognizing April 2024 as Community College Month	59	X	
IX. Academic & Student Services	* A. Application of Funds from External Sources	61		
	* B. Acceptance of Funds from External Sources	65		
	C. Award of Honorary Degree Posthumously	67	X	
X. Closed Session		68	X	
XI. Open Meeting				
XII. Closed Session Audio Approval		68	X	
XIII. Administrative Services	A. Personnel Report	69	X	
XIV. Trustee Reports		73		X
XV. Adjournment		74	X	

APRIL

- 17 Scholarship Reception, 4:30 Reception/5:30 Program, Gymnasium
- 17 Board of Trustees Meeting, 7:00 p.m., U325
- 19 PTK Induction Ceremony, 5:30 p.m., Student Union
- 24 Retirement & Recognition Reception, 2:00 p.m., Student Union
- 25 PTK All-Illinois Banquet, 5:30 p.m., Springfield, IL

MAY

- 1 ICCTA Board of Representatives/Committee Meetings, Springfield, IL
- 1 Illinois Community College Caucus Reception, 5:00 p.m., Springfield, IL
- 2 ICCTA Lobby Day, Springfield, IL
- 7-16 Health Professions Pinning and Recognition Ceremonies
- 9 Honors Convocation, 4:00 p.m., Krannert
- 9 Board of Trustees Dinner, 5:30 p.m., Krannert
- 9 Commencement, 8:00 p.m., Krannert
- 14 Parkland Foundation Board Meeting, 7:30 a.m., U325
- 15 Board of Trustees Meeting, 7:00 p.m., U325
- 20 CobraVenture Pitch Competition, 6:00 p.m., Student Union
- 23 Board Participation at Leadership Conference, 5:30 p.m., Pana, IL