

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

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

Wednesday, July 17, 2024 | Hybrid Meeting: Room U325 and Microsoft Teams

<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.	Communication from PCA	5		X
VI.	Minutes	6		
	* A. Regular and Closed Session Minutes from June 19, 2024			
VII.	Institutional	36		X
VIII.	Program Reports	37		X
	A. Annual Plan Report	37		X
	B. Enrollment Report	38		
	C. Legislative Update	39		X
IX.	Business & Finance	40		X
	A. Freedom of Information Act (FOIA)	40		X
	B. Financial Statements	41		X
	* C. Invoices (including Board Travel)	58		
	D. Tentative Budget	69		X
	E. Exempt Purchase - Indoor Climate Research Training	70	X	
	F. Exempt Purchase - Modern Campus Catalog and Curriculum System	72	X	
	G. Exempt Purchase - AGCO Building Instructional Technology Purchase	74	X	
	H. Exempt Purchase - Academic Services Office Furniture	75	X	

Order of Business

	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
	I. Exempt Purchase - LenelS2 Software Upgrade and Support Plan License and Maintenance Service Hours	76	X	
	J. Exempt Purchase - Tesla Model Y	77	X	
	K. Board Approval - PHS - Reconstruct Softball Field Parking Lot and Access Drive	78	X	
	L. Athletic Department - Office Renovation	80	X	
	M. Board Approval - Food Service Contract	81	X	
	* N. Resolution Identifying Work Contracts to the Installment Purchase Agreement	82		
	* O. Surplus Property	83		
X.	Academic & Student Services			
	* A. Application of Funds from External Sources	85		
	* B. Acceptance of Funds from External Sources	91		
	* C. Policy Manual Updates	93		
XI.	Closed Session	113	X	
XII.	Open Meeting			
XIII.	Closed Session Audio Approval	113	X	
XIV.	Administrative Services			
	A. Personnel Report	114	X	
XV.	Trustee Reports	118		X
XVI.	Adjournment	119	X	

July

- 17 Board of Trustees Meeting, 7:00 p.m.; U325
- 18 Board Retreat, I Hotel, 1-5 p.m.; Reception & Dinner 5:30 p.m.
- 30 Massage Therapy Recognition Ceremony; 6:30 p.m.; Student Union

August

- 7-9 ACCT GLI, Jackson, MS
- 9-10 ICCTA Executive Committee Retreat, Decatur
- 13 Foundation Board Meeting, 7:30 a.m., U325

September

- 2 Labor Day - College Closed
- 5-6 ICCCP Retreat, Allerton Park, Monticello
- 12-14 ICCTA Board & Committee Meetings, Springfield
- 28 Aviation Reunion, 1-4 p.m., Institute of Aviation
- 18 Board of Trustees Meeting; 7:00 p.m.; U325