

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

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

Wednesday, June 19, 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	A. Report from the President of PCA	5	X
VI.	Minutes	* A. Special and Regular Minutes from May 15, 2024	6	
VII.	Institutional	A. President's Report	34	X
VIII.	Program Reports	A. Marketing Plan Report	35	X
		B. Legislative Update	36	X
IX	Business & Finance	A. Freedom of Information Act (FOIA)	37	X
		B. Financial Statements	38	X
		* C. Invoices (including Board Travel)	54	
		D. Exempt Purchase - Infobase	66	X
		E. Exempt Purchase - CARLI Learning Commons Database Collection	68	X
		F. Exempt Purchase - Archer Avionics Systems	70	X
		G. Exempt Purchase - AGS Prime Subscription Services	71	X
		H. Exempt Purchase - Emergency Repair IT Server Room Condensing Unit	72	X
		I. Exempt Purchase - 160 Driving Academy	73	X

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX. Business & Finance	J. Exempt Purchase - BDI DataLynk, LLC	74	X	
	K. Exempt Purchase - Club Europa	76	X	
	L. Exempt Purchase - Grey & Associates	77	X	
	M. Exempt Purchase - ProTrain	78	X	
	N. Exempt Purchase - Strategic Development Institute	79	X	
	O. Exempt Purchase - Academic Services - Furniture - Learning Commons	80	X	
	P. Printing & Bulk Mailing Services - Community Education	81	X	
	Q. Extension - Audit Firm	83	X	
	R. Policy Amendment	84	X	
	S. Resource Allocation Management Program (RAMP)	86	X	
	* T. Appointment of Legal Counsel	88		
X. Academic & Student Services	* A. Application of Funds from External Sources	89		
	* B. Acceptance of Funds from External Sources	93		
	C. Policy Manual Updates (Lodged)	94		X
XI. Closed Session		114	X	
XII. Open Meeting				
XIII. Closed Session Audio Approval		114	X	
XIV. Administrative Services	A. Personnel Report	115	X	
	B. Administrative Contract Approval	123	X	
	C. Administrative Contract Approval	124	X	
XV. Miscellaneous	* A. Release of Closed Session Minutes	125		
XVI. Trustee Reports		127		X
XVII. Adjournment		128	X	

June

- 19 Juneteenth Celebration, 11:00 am, Theatre
- 19 Board of Trustees Meeting, 7:00 pm, U325
- 19 Board Dinner with Dr. Harris, 4:45 p.m., Illinois Conference Center
- 25 Women of Impact, 5:00 p.m., Student Union

July

- 17 Board of Trustees Meeting, 7:00 pm, U325
- 18 Board of Trustees Retreat, 1:00 p.m., Illinois Conference Center
- 30 MAS Pinning, 6:30 p.m., Student Union