

# PARKLAND COLLEGE

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

***5:00 p.m. Pre-Board Meeting: Aviation Report & Tour  
Institute of Aviation, 1 Airport Road, Savoy, IL - Bryan Room***

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

***2400 West Bradley Avenue, Champaign, IL***

Wednesday, May 15, 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. Organizational and Regular Minutes from April 17, 2024	6	
VII.	Institutional	A. President's Report	21	X
VIII.	Program Reports	A. Key Performance Indicators Report	22	X
		B. Foundation Update	23	X
		C. Legislative Update	24	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	25	X
		B. Financial Statements	26	X
		* C. Invoices (including Board Travel)	42	
		D. Exempt Purchase – Aviation Fuel	51	X
		E. Exempt Purchase – Aviation Maintenance Services	52	X

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IX.	Business & Finance	F. Exempt Purchase - Aviation Line Services	53	X	
		G. Exempt Purchase - Aviation Repair Services	54	X	
		H. Exempt Purchase - Archer Avionic Systems	55	X	
		I. Exempt Purchase- GPS/Radio Updates Arrows and Seminoles	56	X	
		J. Exempt Purchase - Rebuild of Seats for Archers and Arrows	57	X	
		K. Exempt Purchase - ACA Decathlon Xtreme	58	X	
		L. Exempt Purchase - Frasca Simulators	59	X	
		M. Exempt Purchase - Instructional/Office Computer Hardware & Software	60	X	
		N. Exempt Purchase - Annual Software Contractual/Maintenance Renewals	62	X	
		O. Exempt Purchase - Lincoln Electric VRTEX 360 Single User Virtual Reality Welding Training Simulator	65	X	
		P. Exempt Purchase - Shop Equipment: AGCO Training Center	66	X	
		Q. Exempt Purchase - Strategic Digital Media Purchasing Consultant	68	X	
		R. Exempt Purchase - Local Media Purchasing Consultant	71	X	
		S. Board Approval - PHS - Seal and Restripe Perimeter Drive	73	X	
		X.	Academic & Student Services	* A. Application of Funds from External Sources	74
* B. Acceptance of Funds from External Sources	79				
XI.	Closed Session		81	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		81	X	
XIV.	Administrative Services	A. Personnel Report	82	X	
XV.	Trustee Reports		85		X

Order of Business  
XVI. Adjournment

Item

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Action  
X

Information

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**MAY**

- 15 Pre-Board: Aviation Report & Tour, 5:00 p.m., Institute of Aviation
- 15 Board of Trustees Meeting, 7:00 p.m., U325
- 20 CobraVenture Pitch Competition, Student Union
- 23 Board Participation at Leadership Conference, 5:30 p.m., Pana, IL

**June**

- 7-8 ICCTA Annual Convention & Awards Banquet, Lombard, IL
- 13 Entrepreneur of the Year Banquet, 5:00p Reception/6:00p Program, I Hotel
- 7 Beginning of Summer Hours (College closed on Fridays for 8 weeks)
- 19 Juneteenth Celebration, 11:15 a.m., Student Union
- 19 Board of Trustees Meeting, 7:00 pm
- 25 Women of Impact, 5:00 p.m., Student Union