

PARKLAND COLLEGE

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

Board of Trustees' Meeting

Wednesday, November 20, 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. Regular and Closed Session Minutes from October 16, 2024	6	
VII.	Institutional	A. President's Report	25	X
VIII.	Program Reports	A. Campus Tech Update	26	X
		B. Foundation Update	27	X
		C. Legislative Update	28	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	29	X
		B. Financial Statements	30	X
		* C. Invoices (including Board Travel)	47	
		D. Public Hearing - Proposed Property Tax Levy Increase	58	X X
		E. Certificate of Tax Levy	59	X
		F. Resolution Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the District	64	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	G. Board Approval - PHS - Electrical Distribution Panel Safety Improvements - Phase I	67	X	
		H. Search Firm Service - Pauly Group	68	X	
		I. Electric and Natural Gas Utility Contract Contract	70	X	
		J. Exempt Purchase - Athletics Department Office Furniture	71	X	
		K. Exempt Purchase - 2025 Tesla Model	72	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	73		
		* B. Acceptance of Funds from External Sources	78		
		* C. 2026-2027 Academic Calendar	80		
		D. Policy Manual Update (Lodged)	82		X
XI.	Closed Session		87	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		87	X	
XIV.	Administrative Services	A. Personnel Report	88	X	
		B. Administrative Contract Amendments Contract for Pamela P. Lau, President with an annual base compensation of \$318,000 effective July 1, 2024 and occurring through the first to occur of separation of service or June 30, 2028.	92	X	
XV.	Organizational	* A. Time and Place of Meetings	93		
XVI.	Trustee Reports		94		X
XVII	Adjournment		95	X	

November

- 20 Board of Trustees Meeting, Room U325 and Teams, 7:00 p.m.
- 22 Apprenticeship Celebration, 9:00-10:30 a.m., Student Union
- 27 (at 5pm) - December 1 Thanksgiving Recess, Campus Closed

December

- 3 Parkland College Holiday Reception, 3:00-6:00 p.m.
- 3 AGCO Dedication & Lunch, 11:00 a.m.
- 13 RN & LPN Pinning Ceremony, 4:30 p.m., Dodds Athletic Center
- 18 Parkland Board of Trustees Meeting, Room U325 and Zoom, 7:00 p.m.
- 23-January 1 Winter Break (college closed)