

PARKLAND COLLEGE

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

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

Wednesday, October 16, 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 Minutes from September 18, 2024	6	
VII.	Institutional	A. President's Report	23	X
VIII.	Program Reports	A. Enrollment Report	24	X
		B. SWFT: WEI/PATH/CEJA Updates	25	X
		C. Legislative Update	26	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	27	X
		B. Financial Statements	28	X
		* C. Invoices (including Board Travel)	45	
		D. FY2024 Audit	56	X
		E. Truth in Taxation - Tax Levy Estimated Amounts Necessary	57	X
		F. Ford F-150 Lightning EV	58	X
		G. Toyota Prius Prime PHEV	59	X
		H. Wide In-Ground Lifts	60	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	I. Exempt Purchase - Emergency Replacement of Overhead Tube Crane System in the Radiologic Technology Lab	61	X	
		J. Exempt Purchase - Veeam for M365	63	X	
		K. Exempt Purchase - Lincoln Aviator Hybrid	65	X	
		L. Exempt Purchase - Ferrilli Consulting for Financial Aid for 2025-2026	67	X	
		* M. Surplus Property	68		
X.	Academic & Student Services	* A. Application of Funds from External Sources	69		
		* B. Acceptance of Funds from External Sources	71		
		C. 2026-2027 Academic Calendar (Lodged)	73		X
		D. Annual Grants Report	75		X
XI.	Closed Session		76	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		76	X	
XIV.	Administrative Services	A. Personnel Report	77	X	
		B. Collective Bargaining Agreement - Public Safety Officers	83	X	
XV.	Trustee Reports		84		X
XVI.	Adjournment		85	X	

October

16 Board of Trustees Meeting, U325, 7:00 p.m.
23-26 ACCT Leadership Congress, Seattle

November

7 Creating Impact Celebration, Student Union, 5:00 p.m.
11 Veterans Day Ceremony, Gallery Lounge, 11:00 a.m.
12 Foundation Board Meeting, U325, 7:30 a.m.
15-16 ICCTA Committee/ICCCP Meetings, Schaumburg
20 Board of Trustees Meeting, U325, 7:00 p.m.
27-December 1 Thanksgiving Recess (college closed starting 5:00 p.m. November 27)