

PARKLAND COLLEGE

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

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

Wednesday, September 18, 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: mkBkKk

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 July 17, 2024; Special and Closed Session Minutes from July 18, 2024, August 8, 2024, and August 19, 2024	6	
VII.	Institutional	A. President's Report	38	X
VIII.	Program Reports	A. Excellence Awards	39	X
		B. Sabbatical Report	40	
		C. Legislative Update	41	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	42	X
		B. Financial Statements	43	X
		* C. Invoices (including Board Travel)	60	
		D. Public Hearing - FY2025	76	X
		E. 2024-2025 Budget	76	X
		F. Protection, Health, and Safety Projects/ Campus Master Plan Update	77	X
		G. Exempt Purchase - Five Taser 10 Energy Weapons with Accessories, Training, and Warranty	78	X

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
IX.	Business & Finance	H. Exempt Purchase - Flock Group, Inc. for Automated License Plate Reader Cameras and Two Years of Data Access	80	X	
		I. Exempt Purchase - Storage and Shop Equipment: AGCO Training Center	81	X	
		J. Exempt Purchase - Academic Services Furniture AGCO Training Center	82	X	
		K. Exempt Purchase - CDW Staff Augmentation	83	X	
		L. Exempt Purchase -Academic Services Instructional Furniture	85	X	
		*M. Surplus Property	86	X	
X.	Academic & Student Services	* A. Application of Funds from External Sources	87		
		* B. Acceptance of Funds from External Sources	91		
XI.	Closed Session		93	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		93	X	
XIV.	Administrative Services	A. Personnel Report	94	X	
		B. Collective Bargaining Agreement - Part-time Faculty Organization	114	X	
		C. Collective Bargaining Agreement - Public Safety Officers	115	X	
XV.	Trustee Reports		116		X
XVI.	Adjournment		117	X	

September

13-14 ICCTA Board of Representatives & Committee Meetings, Springfield
18 Board of Trustees Meeting, U325, 7:00 p.m.
28 Parkland Aviation 10th Anniversary Reunion, Flightstar, 1:00 p.m.

October

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