

PARKLAND COLLEGE

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

Wednesday, January 15, 2025 | Hybrid Meeting: Room U325 and Microsoft Teams | 7:00 p.m.

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> | Meeting ID: 275 665 816 338 | Passcode: 54Vb2Y9Z

Phone Conference: (312) 763-9891 | Ph ID: 913 226 766#

*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 December 18, 2024	6	
VII.	Institutional	A. President's Report	17	X
VIII.	Program Reports	A. Legislative Update	18	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	19	X
		B. Financial Statements	20	X
		* C. Invoices (including Board Travel)	37	
		D. Exempt Purchase - Club Europa	47	X
		E. Board Approval - PHS - Replace P-Wing Boiler	48	X
		F. Resolution Approving Douglas County Property Assessment Agreement	49	X
X.	Academic & Student Services	* A. Application of Funds from External Sources	60	

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
X.	Academic & Student Services	* B. Acceptance of Funds from External Sources	63		
		C. Policy Manual Updates (Lodged)	64		X
XI.	Closed Session		69	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		69	X	
XIV.	Administrative Services	A. Personnel Report	70	X	
XV.	Miscellaneous	*A. Release of Closed Session Minutes	82		
XVI.	Trustee Reports		83		X
XVII.	Adjournment		84	X	

JANUARY

- 15 Board of Trustees Meeting, 7:00 p.m.
- 17 Legislative Breakfast, 8:00 a.m., U140
- 20 College Closed for Martin Luther King Jr. Day
- 25 Athletic Hall of Fame, Gym

FEBRUARY

- 9-12 ACCT National Legislative Summit, Washington, DC
- 11 Foundation Board Meeting, 7:30 a.m., U325
- 19 Board of Trustees Budget Workshop, 5:30 p.m.
- 19 Board of Trustees Meeting, 7:00 p.m.