

PARKLAND COLLEGE

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

BUDGET WORKSHOP - 5:30 PM ROOM U325 & Microsoft Teams

Wednesday, February 19, 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 January 15, 2025	6	
VII.	Institutional	A. President's Report	18	X
VIII.	Program Reports	A. Enrollment Report	19	X
		B. Legislative Update	20	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	21	X
		B. Financial Statements	22	X
		* C. Invoices (including Board Travel)	39	
		D. Addition of Book Fees to Course Fees Schedule	49	X
		E. 2025-2026 Course Fee Schedule	50	X
		F. 2025-2026 Tuition	62	X
		G. Exempt Purchase - 2008 Ford F450	63	X
		H. Exempt Purchase - ALEKS Testing Unit	64	X
		I. Exempt Purchase - BDI DataLynk, LLC Vendor Amendment	65	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>		
IX.	Business & Finance	J. Exempt Purchase - Emergency Replacement of the Flat Roofing System Above Third Floor X-Wing	67	X			
		K. Exempt Purchase - DNN Annual Software Contractual Maintenance Renewal	68	X			
		L. Exempt Purchase - Symplicity Accommodate	70	X			
		M. 2025-2026 Student Activity Fee	71	X			
		N. State of Illinois CMS (IDES & IDHS) - Lease Amendment (Extension)	72	X			
		O. Resolution Approving Douglas County Property Assessment Agreement	73	X			
		* P. Resolution Identifying Work Contracts to the Installment Purchase Agreement	84				
		* Q. Surplus Property	85				
		X.	Academic & Student Services	* A. Application of Funds from External Sources	86		
				* B. Acceptance of Funds from External Sources	90		
* C. Policy Manual Updates	92						
XI.	Closed Session		97	X			
XII.	Open Meeting						
XIII.	Closed Session Audio Approval		97	X			
XIV.	Administrative Services	A. Personnel Report	98	X			
XV.	Trustee Reports		108		X		
XVI.	Adjournment		109	X			

FEBRUARY

- 19 Board of Trustees Budget Workshop, 5:30 p.m.
- 19 Board of Trustees Regular Meeting, 7:00 p.m.
- 22 Math Contest, Student Union, 2:00 p.m.

March

- 13-15 ICCTA/ICCCP Meetings, Lisle, IL
- 15-23 Spring Break (campus closed 3/21)
- 26 Board of Trustees Regular Meeting, 7:00 p.m.