

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

SURGICAL TECHNOLOGY TOUR (OPTIONAL) - 5:30 PM

Wednesday, March 26, 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.	Approval of Electronic Attendance	1	X		
III.	Roll Call of Trustees Attending Electronically	1		X	
IV.	Pledge of Allegiance	2		X	
V.	Consent Agenda Motion	3	X		
VI.	Public Comments	4		X	
VII.	Communication from PCA	A.	Report from the President of PCA	5	X
VIII.	Minutes	* A.	Special and Regular Minutes from February 19, 2025	6	
IX.	Institutional	A.	President's Report	27	X
X.	Program Reports	A.	Legislative Update	28	X
XI.	Business & Finance	A.	Freedom of Information Act (FOIA)	29	X
		B.	Financial Statements	30	X
		* C.	Invoices (including Board Travel)	47	
		D.	Exempt Purchase - Aviation Repair Services	57	X
		E.	Career Exploration Carts	58	X
		F.	Exempt Purchase - Carle Athletic Trainer Contract	60	X

<u>Order of Business</u>		<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XI.	Business & Finance	G. Parkland Stop-Out Recruitment Agreement	61	X	
		H. Parkland Early Transfer Academy Tuition and Fees Agreement	63	X	
XII.	Academic & Student Services	* A. Application of Funds from External Sources	64		
		* B. Acceptance of Funds from External Sources	67		
		C. Award of Honorary Degree Posthumously	69	X	
XIII.	Closed Session		70	X	
XIV.	Open Meeting				
XV.	Closed Session Audio Approval		70	X	
XVI.	Administrative Services	A. Personnel Report	71	X	
XVII.	Trustee Reports		77		X
XVIII.	Adjournment		78	X	

MARCH

- 26 Pre-Board: Surgical Technology Tour (Optional), 5:30 p.m.
- 26 Board of Trustees Meeting, 7:00 p.m.

APRIL

- 1 Consolidated Election
- 4 Ford ASSET Program, 11:00 a.m.
- 15 Scholarship Reception, 3:00 p.m. Reception/4:00 p.m. Program
Dodds Athletic Center
- 23 Board of Trustees Meeting, 7:00 p.m., U325
- 24 PTK All-Illinois Banquet, Springfield
- 29 Retirement & Recognition Event, 2:00 p.m., Student Union