

**MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF COMMUNITY COLLEGE DISTRICT #505
(Parkland College)**

**Counties of Champaign, Coles, Dewitt, Douglas, Edgar,
Ford, Iroquois, Livingston, McLean, Moultrie, Piatt, Vermilion, and State of Illinois**

APRIL 18, 2012

ROLL CALL

The Meeting was called to order by James L. Ayers, Chairman, at 7:00 p.m. in Room D244 on the Parkland campus at 2400 West Bradley Avenue in Champaign. At the direction of Chairman Ayers, Nancy R. Willamon, Assistant to the President/Board of Trustees, called the roll of members of the Board. The following Trustees were present: Thomas M. Bennett (arrived at 8:38 PM), Donna H. Giertz, Bonnie B. Kelley, Gregory J. Knott, Raymond T. Guttendorf (Student Trustee), Dana Trimble, Linden A. Warfel, and James L. Ayers. Also present were President Thomas Ramage and representatives of the administration, faculty, staff, and public.

Trustee Bonnie Kelley introduced Ms. Shiney thomas-Jacob, a guest of Ms. Kelley's. Ms. Thomas-Jacob is working on her thesis and was interviewing female trustees to see the pros and cons of being a female in a trustee position.

CONSENT AGENDA MOTION

The Chairman asked if Trustees had any questions regarding items included on the Consent Agenda. Hearing none, it was moved by Mr. Knott and seconded by Mr. Guttendorf to approve the consent agenda that includes all items on the agenda that are preceded by an asterisk(*).

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Guttendorf (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

The consent agenda adopted includes approval of the following items:

- * Approved the resolution authorizing the new student trustee to serve as the student representative on the Board of Trustees in accordance with the document that will be incorporated in the official minutes

- * Approved regular and closed session minutes of the Board of Trustees' Board meeting held on March 13, 2012, a copy of which will be incorporated in the official board book.
- * Approved the voucher checks listing through March 28, 2012, totaling \$2,363,652.41, in accordance with the document that will be incorporated in the official minutes.
- * Approved the awarding of funds from external sources from the following:
 - City of Urbana: Urbana Art Grants – Urbana Festivals

OATH OF OFFICE

Raymond Guttendorf, the student trustee during the 2011-2012 year was honored with a plaque and thanked for his year of service with the Board. Ray thanked the Board and introduced his parents who were in attendance

The Oath of Office was administered by Chairman Ayers to Mohammad Manasra, the new student trustee for the 2012-1013 year. Mohammad was seated at the table.

PRESIDENT'S REPORT

Dr. Ramage reported on the following:

- Reported on the Prospectus Staff Awards at the 38th Annual Illinois Community College Journalism Association conference. Among Division I schools, parkland was awarded as follows: Josh Grube and Alisha Kirkley – 1st Place ARTS; Parkland Prospectus News Website – 2nd Place; Alisha Kirkley – 3rd Place ARTS; Briana Stodden – 3rd Place SINGLE PHOTO; Briana Stodden – Honorable Mention ADVERTISING DESIGN. Congratulations to the Prospectus Staff and to John Eby as their sponsor.
- Gave a special thank you to Patty Lehn for her work on the recent Student Services Center groundbreaking ceremony. The event was well attended, and a special thank you to the trustees that were in attendance.
- Several faculty/staff from Parkland attended the recent Higher Learning Commission conference held in Chicago. They learned a lot and reported that we will be seeing a change in the overall process of the HLC in the future.
- Announced that Parkland College sophomore Emily Strutner of Farmer City was named a Silver Scholar in the 2012 Coca-Cola Community College Academic Team Program. Administered by Phi Theta Kappa, Emily will receive a \$1,250 scholarship and a special medallion and will be recognized as a member of the

program's All-Illinois Academic Team during ceremonies in April, as well as being listed along with other Coca-Cola scholars in the April 23 issue of USA TODAY newspaper.

- Kris Young gave a quick review of her recent trip to The National Council of Instructional Administrators (NCIA), where Parkland received an award recognizing the SPARK database and an award for the diversification of our full-time faculty.
- Reminded the Board that Commencement is on Friday, May 11 with dinner at the Levis Center beginning at 5:30 p.m. Honors convocation is Friday morning on May 11 at 10:00 a.m. in the gymnasium. This year's speaker will be Phyllis Wise, Chancellor at the University of Illinois; Honorary Degree is Murray Wise from the Westchester Group; and Distinguished Alumni is Stuart King, an area physician.
- Reminded the Board that the May Board meeting will be held a week early due to the Leadership Conference. The meeting will be Wednesday, May 9, 2012 at 7:00 p.m. in Room D244.
- Ray Guttendorf gave a brief report on the "Water for Kenya" project. Parkland Student Government was able to buy four water filters to donate, which will help to filter thousands of gallons of water in Kenya.
- Ray Guttendorf reported that Student Government and CCID students would be traveling to Springfield to visit with Representatives and the House, and they will be honored on the floor at the State Capitol.

SABBATICAL REPORT – RAEANN DOSSETT

Raeann Dossett, Information Services and Electronic Resources Librarian, presented on the sabbatical she took during the Fall 2011 semester. Ms. Dossett visited great libraries of the Western and Ancient World and studied selected texts and artifacts in their geographical contexts. Her intent is to re-ground herself in library practice, reflect on the past and future of libraries, and consider how information is translated into knowledge.

RETENTION REPORT – KRIS YOUNG

Dr. Kris Young gave a brief overview of college-wide retention data from Fiscal Year 2007 through 2011.

FINANCIAL STATEMENT

Chris Randles, Vice President for Administrative Services/CFO, reported on the financial statements for March reflecting the results of operations of the College

for the first nine months of fiscal year 2012. The revised budget estimates indicate that revenues exceeded expenditures by \$187,266.00 in the general operating funds.

PHS DRAINAGE IMPROVEMENT PHASE XII

At the September, 2011 Board meeting, PHS funds in the amount of \$1,266,200.00 were approved for the design and reconstruction of parking areas, walkways, storm water drainage areas, and ADA access areas around the east side of the campus, adjacent to the new Student Services Center. This work will be done in the summer and fall of 2012. Four bids for this construction were received:

Duce Construction, Champaign, IL	\$1,082,639.29
Cross Construction, Urbana, IL	1,112,476.65
Stark Excavating, Bloomington, IL	1,223,024.95
O'Neil Brothers Construction, Champaign, IL	1,414,774.93

It was moved by Mr. Warfel and seconded by Mrs. Giertz that the bid for the reconstruction of the parking areas, walkways, drainage areas and ADA improvements be awarded to Duce Construction of Champaign, Illinois, in the amount of \$1,082,639.29.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

FINE AND APPLIED ARTS ADDITION

The plan for construction of the new Fine and Applied Arts addition requires approval from the Illinois Community College Board. The budgeted cost for this new addition is \$8,175,000.00, which will be funded from the sale of bonds related to the Master Plan – Phase II. At the March Board of Trustees meeting, the Board approved the architecture firm of Isaksen Glerum Whachter, LLC of Urbana, Illinois, to design the new addition. Approval from the Board of Trustees was required for submittal to ICCB.

It was moved by Mrs. Giertz and seconded by Mr. Trimble to approve the plan to construct a new Fine and Applied Arts addition at an estimated cost of \$8,715,000.00, to be filed for approval by the Illinois Community College Board in accordance with the documents that will be incorporated in the official minutes.

The motion carried by the following vote: AYES—Giertz, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett. Trustee Kelley abstained from the vote since she wasn't present during any of the FAA addition discussions.

CHILLER REPAIR

During routine maintenance of one of the reciprocal chiller units in the Chiller Plant, it was discovered that internal parts need to be replaced. Due to the extensive

nature of this repair and the limited availability of repair parts, the manufacturer of the chiller is the only qualified repair company. The cost for this repair is \$16,836.00. Work will be completed by Carrier Commercial Service of Bridgeton, MO. Monies for this repair will be paid from operational funds in the Physical Plant budget for FY2012.

Illinois Public Community College Act ILCS 805 Article III – Section 27.1: Contracts for the maintenance or servicing of, or provision of repair parts for, equipment which are made with the manufacturer or authorized service agent of that equipment where the provision of parts, maintenance, or servicing can best be performed by the manufacturer or authorized service agent.”

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the expense for repair of the chiller plant equipment in the amount of \$16,836.00 to Carrier Commercial Services, in Bridgeton, MO.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

M WING FLOORING REPLACEMENT

The College had received bids from four contractors for replacing all carpeting and hard surface flooring in the first and second floors of the M Wing, approximately 8,500 square yards. Funding for this project is from bond proceeds for Phase I of the Master Plan. The bids were:

Tile Specialists, Inc., Champaign, IL	\$158,830.00
Commercial Floor Covering, Champaign, IL	192,436.00
Carpet Weavers, Inc., Champaign, IL	194,000.00
Flooring Surfaces, Inc., Champaign, IL	212,900.00

It was moved by Mrs. Giertz and seconded by Mr. Knott that the bid for replacing flooring in the M Wing be awarded to Tile Specialists, Inc. of Champaign, Illinois for \$158,830.0.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

EXEMPT PURCHASE – L WING AND M WING FURNITURE

As part of the remodeling of the L Wing and M Wing, Administration recommended purchasing lounge and common area furniture (tables, chairs, study

carrels, couches) for a total price of \$186,540.33 from Krueger International of Green Bay, Wisconsin.

The Illinois Public Community College Purchasing Act (ILCS 805 Article II – Section 27.1 – K) exempts these items from formal bid requirement since Parkland is utilizing the IPHEC (Illinois Public Higher Education Cooperative) bid pricing. Board authorization was requested since the cost exceeded \$10,000.00. Funds are from Phase I of Master Plan bond proceeds.

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the purchase of lounge and common area furniture for the L Wing and M Wing from Krueger International of Green Bay, Wisconsin, for a total of \$186,540.33.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

EXEMPT PURCHASE – APPLIED TECHNOLOGY CENTER INSTRUCTIONAL COMPUTER EQUIPMENT

In support of the newly constructed Applied Technology Center (ATC) labs and classrooms, the following recommendations were made:

- Purchasing 78 Dell computers for instructional use at an average cost of \$950.00 from Dell Computer Corporation of Round Rock, TX, for a total of \$74,050.00.
- Purchasing 36 laptop computers and 2 carts for instructional use from Dell Computer Corporation of Round Rock, TX, for a total of \$38,400.00.
- Purchasing 11 Hewlett-Packard printers for instructional use from Hewlett-Packard Company of Palo Alto, CA, for a total of \$11,105.00.
- Purchasing 1 Sharp Copier/Fax/Printer for instructional use from Bundy Business Systems of Champaign, IL, for a total of \$4,200.00.

These items were exempt from formal bid requirements per the Illinois Public Community College Act Section 805/3-27(f) purchases and contracts for the use, purchase, delivery, movement or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services. Board authorization was requested since the cost exceeded \$10,000.00. Funds are available from the Phase I bond issuance in the FY2012 budget.

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the purchase of items as listed above from the vendors and at the cost described for a total purchase price of approximately \$127,755.00.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

EXEMPT PURCHASE – COMPUTER SCIENCE AND INFORMATION TECHNOLOGY CENTER INSTRUCTIONAL COMPUTER EQUIPMENT

In support of a new computer lab for the Computer Science and Information Technology (CSIT) Department, the following recommendation was made:

- Purchasing 26 Dell computers for instructional use at an average cost of \$951.00 from Dell Computer Corporation of Round Rock, TX, for a total of \$24,725.20.

These items were exempt from formal bid requirements per the Illinois Public Community College Act Section 805/3-27(f) purchases and contracts for the use, purchase, delivery, movement or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services. Board authorization was requested since the cost exceeds \$10,000.00. Funds are available from the FY2012 operating budget.

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the purchase of computers from Dell Computer Corporation of Round Rock, TX, at a total cost of \$24,725.20.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

STORAGE RACK/INTEGRAL WORK BENCH – APPLIED TECHNOLOGY CENTER

A legal bid notice was placed in The News-Gazette and bid invitations were sent to three companies requesting bids on storage rack/integral work bench. Three vendors returned a bid.

The new Applied Technology Center will be equipped with 90 feet of pallet racks used to store engines and transmissions in the automotive lab. The Mezzanine platform is to be built above the tool storage area. This will store small tools, resources, and lightweight parts in the automotive lab.

Administration recommended purchasing the storage rack/integral work bench from JC Edwards and Son, Inc., at a total cost of \$66,590.00. Funds are available from the Phase I bond issuance in the FY2012 budget.

JC Edwards & Son, Inc. Peoria, IL	\$66,590.00
Tyler Supply Company Kalamazoo, MI	74,040.00
Equipto Elk Grove Village, IL	76,778.00

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the purchase of the Storage Rack/Integral Work Bench as proposed by JC Edwards & Son, Inc., Peoria, IL at a total cost of \$66,590.00.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

AUDIO VISUAL EQUIPMENT FOR INSTRUCTIONAL FITNESS CENTER

A legal bid notice was placed in The News-Gazette and bid invitations were sent to five companies requesting bids on Audio Visual equipment. Five vendors returned a bid.

The audiovisual equipment, including four LCD projectors and one LCD television, will be used for instructional purposes in the classrooms (P-106), activities/assessment rooms (P-105, P-129, P-210) and fitness center floor (P-130). In addition to providing means for traditional classroom instruction, the equipment will allow instructors to project telemetry data such as heart rate and activity level during training sessions. This will be a benefit to the students and student athletes enrolled in fitness classes and to students enrolled in the personal fitness training certificate program. Personal fitness training students will learn how to interpret the data and use it to safely and effectively maximize training sessions for students and student athletes. This not only allows the personal fitness-training students to become prepared for the work force, but also provides information to ensure students and student athletes are performing exercises safely while receiving maximum results.

Administration recommended purchasing the Audio Visual Equipment for Instructional Fitness Center from Ellehcor Home Automation & Design at a total cost of \$13,748.49. The low bidder did not meet all bid specifications as required. Funds are available from the Phase II bond issuance in the FY2012 budget.

Troxell Communications, Inc. Chicago, IL	\$ 7,711.95
Ellehcort Home Automation & Design Country Club Hills, IL	13,748.49
Frostline, Inc. Elk Grove Village, IL	14,921.50
Pentegra Systems LLC Elmhurst, IL	15,636.16
Conference Technologies, Inc. Decatur, IL	16,600.36

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the purchase of the Audio Visual Equipment for Instructional Fitness Center as proposed by Ellehcort Home Automation & Design, Country Club Hills, IL, at a total cost of \$13,748.49.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

FITNESS CENTER – FLAT PANEL LED TELEVISIONS WITH MOUNTING HARDWARE

A legal bid notice was placed in The News-Gazette and bid invitations were sent to five companies requesting bids on the Fitness Center – Flat Panel LED Televisions with Mounting Hardware. Four vendors returned a bid.

The nine LED televisions will be used for dual purposes in the Fitness Center. The televisions can be used in a traditional sense by students and student athletes that are exercising and training in the facility. The televisions will also be used to project telemetry data such as heart rate and activity level during training sessions. This will be a benefit to students and student athletes enrolled in fitness classes and to students enrolled in the personal fitness training certificate program. Personal fitness training students will learn how to interpret the data and use it to safely and effectively maximize training sessions for students and student athletes. This not only allows the personal fitness training students to become prepared for the work force, but also provides information to ensure students and student athletes are performing exercises safely while receiving maximum results. The televisions are energy efficient and of commercial grade. The channels and volume for each television can be independently controlled by the instructors or fitness center staff.

Administration recommended purchasing the Fitness Center - Flat Panel LED Televisions with Mounting Hardware from Ellehcor Home Automation & Design at a total cost of \$16,120.80. Funds are available from the Phase II bond issuance in the FY2012 budget.

Ellehcor Home Automation & Design Country Club Hills, IL	\$16,120.80
Pentegra Systems LLC Elmhurst, IL	16,718.67
Troxell Communications Chicago, IL	16,753.50
Frostline, Inc. Elk Grove Village, IL	16,879.50

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the purchase of the Fitness Center – Flat Panel LED Televisions with mounting hardware by Ellehcor Home Automation & Design, Country Club Hills, IL, at a total cost of \$16,120.80.

The motion carried by the following vote: AYES—Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—Bennett.

SURPLUS PROPERTY

Over time the College has accumulated surplus property items that are either obsolete, no longer serviceable, or have been replaced. Utilization of storage space is always a concern given current Master Plan remodeling and construction. Given the quantity of items and aggregate value, Administration requested Board approval for disposal of these items. A list will be included with the official minutes.

It was moved by Mr. Trimble and seconded by Ms. Kelley to declare the list of items as surplus property to be disposed of as appropriate.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

FREEDOM OF INFORMATION ACT (FOIA)

Chris Randles, Vice President for Administrative Services/CFO, updated the Board on requests made under FOIA.

APPLICATION OF FUNDS FROM EXTERNAL SOURCES

Grant proposals as listed below were presented for consideration prior to submission to the specific agencies:

- Champaign-Urbana Junior Woman's Club
- DCEO: Eliminate the Digital Divide
- Illinois Arts Council: 2013 Program Grant
- Illinois Community College Board: Adult Education and Family Literacy
- Illinois State Board of Education: Special Education Needs of Migratory Children
- Illinois Workforce Investment Act: Youth Program, Adult Basic Education
- Illinois Workforce Investment Act: Youth Program, Workforce Development
- Junior League of Champaign-Urbana: Community Assistance Fund

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the filing of the grant applications in accordance with the accompanying summaries that will be incorporated in the official minutes.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

CERTIFIED BACKGROUND – HEALTH PROFESSIONS

Administration recommended that Certified Background be selected as the provider of background checks, drug testing, and immunization management for all Health Professions programs.

Clinical contracts and the requirements for clinical facilities have increased over time. Health Professions must monitor and track at least 20 pieces of data per student, per semester. This obligation has grown to the extent that existing personnel and resources cannot manage the information efficiently.

Two systems were reviewed, and Certified Background was recommended. Certified Background is the leading provider of background checks, drug testing, and immunization management for more than 1,600 colleges and universities nationwide. They are also the preferred provider of the American Organization for Associate Degree Nursing (N-OADN) because of the wide range of products that the company offers, and its willingness to develop solutions for schools and departments of all sizes.

Certified Background partners with local vendors (L1 for background testing and Quest Diagnostics for drug testing) to provide their services to ensure Health Professions is in compliance with clinical contracts.

Administration anticipates that in FY13, approximately \$72,000.00 would be required for this service (Parkland would be charged on a per student basis). Course fees approved by the Board in February will generate the revenue to pay for this service.

It was moved by Mr. Warfel and seconded by Mrs. Giertz to approve Certified Background (Wilmington, NC) to provide background checks, drug testing, and immunization management for all Health Professions programs.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

SAFEWORKS CLINICAL CONTRACT – HEALTH PROFESSIONS

Administration requested the Board's approval to enter into a three-year clinical contract with SAFEWORKS ILLINOIS OCCUPATIONAL HEALTH SERVICES, LTD. The Clinical Contract Agreement will be effective until April 30, 2015 and will allow Parkland College to utilize the Safeworks facility for the purpose of providing internship opportunities to students of Parkland College enrolled in its educational program.

The clinical contract will include the following Parkland College Health Professions programs: Licensed Practical Nursing (LPN), Medical Assisting, Nursing and Occupational Therapy Assistant (OTA).

It was moved by Mrs. Giertz and seconded by Mr. Knott to approve the Safeworks Illinois Occupational Health Services, LTD Clinical Contract for Health Professions, a copy of which will be incorporated in the official minutes.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

PUBLIC COMMENTS

Chairman Ayers opened the floor for public comments.

There were no public comments.

CLOSED SESSION

Chairman Ayers stated that the Board would not be going into Closed Session.

PERSONNEL REPORT

It was moved by Mr. Warfel and seconded by Mrs. Giertz to approve the Personnel Report for April, 2012, in accordance with the documents that will be incorporated in the official minutes.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

ELECTION OF OFFICERS

It was moved by Ms. Kelley and seconded by Greg Knott to nominate Thomas Bennett as Chairman of the Board.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

It was moved by Mr. Warfel and seconded by Mr. Knott to accept this nomination.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

It was moved by Mr. Warfel and seconded by Mr. Knott to nominate Dana Trimble as Vice-Chairman of the Board.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

It was moved by Mrs. Giertz and seconded by Dr. Bennett to accept this nomination.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

It was moved by Mr. Knott and seconded by Ms. Kelley to nominate Linden Warfel as Secretary of the Board.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

It was moved by Ms. Kelley and seconded by Dr. Bennett to accept this nomination.

The motion carried by the following vote: AYES—Bennett, Giertz, Kelley, Knott, Manasra (Advisory Vote), Trimble, Warfel, Ayers; NAYS—None; ABSENT—None.

Trustee Giertz asked that in the future, for transparency, that all discussions regarding the election of officers should be done at the meeting, and not talked about ahead of time.

BOARD COMMENTS

Trustee Knott thanked Trustee Ayers for his service as Chairman of the Board, and for being a huge help during his orientation to the Board.

Trustee Kelley gave thanks to all those who organize and attend the ag and horticulture banquets. The faculty and staff are outstanding and it is clear there is a special bond between the faculty and their students.

Trustee Giertz commented that she attend the student art show and it was fantastic. She also commented on what a wonderful feeling it is to walk through Parkland College and see students studying and faculty in their offices. Parkland is a wonderful place. She also had a chance to look through some of the stories in the Story Shop book. The stories are written by middle school age kids, and they are amazing. Randy Fletcher was thanked for his involvement in this event.

Trustee Bennett thanked everyone at the groundbreaking for taking pictures and posting them. He was not able to attend, so it was nice to see the pictures.

Trustee Ayers thanked everyone that attended the Scholarship Reception. Every year it seems to get better and better. A special thanks to Carl Meyer for his work on this event. He also mentioned he attended a CCID capstone presentation. The students did a great job and seemed very enthusiastic about their experiences at Parkland College.

Trustee Ayers also encouraged other trustees to attend the ICCTA Annual Meeting May 30-June 1.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. Giertz and seconded by Ms. Kelley that the Meeting be adjourned.

All Trustees present voted AYE, the Chairman declared the motion carried, and the Meeting adjourned 8:44 p.m.

Thomas M. Bennett Chairman
Board of Trustees

Linden A. Warfel, Secretary
Board of Trustees