

**Rock Valley College  
Community College District No. 511  
3301 N Mulford Road, Rockford, IL 61114  
COMMITTEE OF THE WHOLE MEETING  
5:15 p.m. Tuesday, August 9, 2022**

On July 22, 2022, Governor Pritzker issued the thirty-second Gubernatorial Disaster Proclamation for all counties in Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent, or feasible based on the Disaster Proclamation. Under Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e)(4)), this meeting will be held without the physical presence of a quorum at the meeting location.

**Meeting Location:** Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, or his designee as chief administrative officer, will be physically present at the meeting location. **Trustees/members, citizens, faculty, and staff may attend the meeting via teleconference or videoconference.**

Access to the Regular Board of Trustees meeting is provided via teleconference online <https://rockvalleycollege.edu.zoom.us/j/93423912856?pwd=ZEtueHR4cUtZdDNjdnIzSmq1eklhQT09> or by phone at 312-626-6799 using Meeting ID: **934 2391 2856** Passcode: **326575**. The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on August 9, 2022. Public comments submitted via email will be announced during the public comment portion of the meeting.

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. Review of Minutes:** Committee of the Whole July 12, 2022
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. Enrollment Update
  - 2. Strategic Plan Update
  - 3. Early Childhood Access Consortium for Equity (ECACE) Grant Update
  - 4. Senior Semester Intergovernmental Agreement Rockford Public School District #205
  - 5. LTO Dual Credit Rockford Public School District #205
- H. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
  - 1. Purchase Report(s) (A)
  - 2. Cash and Investment Report
  - 3. Recommendation of Appointment of Primary Bank Depository
- I. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. Calling Election for Members of the Board of Trustees
  - 3. RVC College Events Calendar
  - 4. Advanced Technology Center (ATC) Open House Update
- J. Other Business:** New Business/Unfinished Business
- K. Adjourn to Closed Session** to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting per Section 2 (c) (1); and/or 2) Collective negotiating matters per Section 2 (c) (2); and/or 3) The purchase or lease of real property for the use of the public body per Section 2 (c) (5); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** August 23, 2022, at 5:15 p.m.; Meeting will be held virtually via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.
- N. Next Committee of the Whole meeting:** September 13, 2022, at 5:15 p.m.; Meeting will be held in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.
- O. Adjourn**

Jarid Funderburg, Board Chair