

Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114

Regular Meeting
5:15 p.m.
August 23, 2022

On July 22, 2022, Governor Pritzker issued the 32nd Gubernatorial Disaster Proclamation for all counties in the State of 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. Pursuant to 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, 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 via <https://rockvalleycollege-edu.zoom.us/j/95843856990?pwd=dEVmU3JleFQ5OXIRMEIUQ1JibFVlQT09> or by phone at 312-626-6799 using Meeting ID : 958 4385 6990 Passcode 899328. The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on August 23, 2022. Public comments 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. 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.

F. Reconvene Open Meeting

G. General Presentations

H. Approval of Minutes

1. July 12, 2022 Committee of the Whole meeting
2. July 26, 2022 Regular Board meeting

I. Action Items

1. Approve Claims Sheet (Check Register-July 2022) (BR 7971)
2. Approve Purchase Reports
 - a. Purchase Report – FY23 Blanket Purchase Orders - (BR 7972-A)
3. Approve Appointment of Primary Bank Depository (BR 7973)
4. Approve Linking Talent with Opportunity Dual Credit Memorandum of Understanding – Rockford Public Schools #205 (BR 7974)
5. Approve Senior Semester Intergovernmental Agreement – Rockford Public Schools #205 (BR 7975)
6. Approve Calling for Election of Members of the Board of Trustees (BR 7976)
7. Approve Personnel Report (BR 7977)

J. Other Business

1. New Business
2. Unfinished Business

K. Updates / Reports

1. President's Update
2. Leadership Team Updates
3. Trustee Comments
4. ICCTA Report
5. Student Trustee Report
6. RVC Foundation Liaison Report
7. Freedom of Information Act (FOIA) Report

- L. 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.

M. Reconvene Open Meeting

- N. Date of Next Committee of the Whole Meeting:** September 13, 2022. 5:15 p.m. The meeting will be held in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.

- O. Date of Next Regular Meeting:** September 27, 2022. 5:15 p.m. The meeting will be held in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.

P. Adjourn

Jarid Funderburg, Board Chair