

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, September 13, 2022

On August 19, 2022, Governor Pritzker issued the thirty-third 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/94204678776?pwd=TKlORk5ESmNFdTh5Q2FVbWMzQkc3QT09> or by phone at 312-626-6799 using Meeting ID: **942 0467 8776** Passcode: **605905**. 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 by 3:15 p.m. on September 13, 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 August 9, 2022
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Fall Enrollment Update
 - 2. 14th Day Census Enrollment Data Brief
 - 3. Early College Enrollment Update
 - 4. Higher Learning Commission (HLC) Quarterly Update
 - 5. Website Redesign
- H. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
 - 1. Purchase Report(s) (A and B)
 - 2. Cash and Investment Report
 - 3. Tax Levy Discussion
 - 4. CDB Project 810-080-019 – Fund Transfer Request
- I. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. Human Resources Annual Personnel Report
 - 3. New Fixed Assets Tracking and Projection Software
 - 4. RVC College Events Calendar
 - 5. Athletic Programs Update
 - 6. Abused and Neglected Child Reporting Act Update Board Policy 2:10.030 – First Reading
 - 7. Criminal Background Investigation Update Board Policy 3:20.030 – First Reading
- J. Other Business:** New Business/Unfinished Business

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, September 13, 2022

- 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:** September 27, 2022, at 5:15 p.m.; Meeting will be in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus or held virtually via teleconference when Illinois statute permits.
- N. Next Committee of the Whole meeting:** October 11, 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.
- O. Adjourn**

Jarid Funderburg, Board Chair