

**Rock Valley College  
Community College District No. 511  
3301 N Mulford Road, Rockford, IL 61114  
COMMITTEE OF THE WHOLE MEETING  
Educational Resource Center, Performing Arts Room, Room 0214  
5:15 p.m. Tuesday, October 11, 2022**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by a Means Other Than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- F. Review of Minutes:** Committee of the Whole September 13, 2022
- G. General Presentations**
  - 1. Digital Accessibility - Findings and Recommendations
  - 2. RVCare Wellness Center Update
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. Pipeline for the Advancement of the Healthcare Workforce Program (PATH) Update
- I. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
  - 1. Purchase Report(s) (A and B)
  - 2. Cash and Investment Report
  - 3. First Quarter Vital Signs
  - 4. Proposed 2022 Tax Levy and Setting Date for Truth-In-Taxation Hearing
- J. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. Technology Assessment Update
  - 3. Abused and Neglected Child Reporting Act Update Board Policy 2:10.030 – Second Reading
  - 4. Criminal Background Investigation Update Board Policy 3:20.030 – Second Reading
  - 5. RVC College Events Calendar
- K. Other Business:** New Business/Unfinished Business
- 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), all in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees meeting:** October 25, 2022, at 5:15 p.m.; Meeting will be held in person in the Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL.
- O. Next Committee of the Whole meeting:** November 15, 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.
- P. Adjourn**

Jarid Funderburg, Board Chair