

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

**Regular Meeting**  
**August 22, 2023, 5:45 p.m.**  
**Room 0214, Performing Arts Room (PAR), Educational Resource Center (ERC)**

**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 Presentation**

1. Human Resources FY2023 Annual Report – Vice President Human Resources Jim Handley

**H. Approval of Minutes**

1. July 11, 2023 Committee of the Whole meeting
2. July 25, 2023 Regular Board meeting

**I. Action Items**

1. Approve Claims Sheet (Check Register-July 2023) (BR 8077)
2. Approve Purchase Reports
  - a. Purchase Report – FY2023 Amendment - (BR 8078-A)
  - b. Purchase Report – FY2024 Amendments - (BR 8078-B)
  - c. Purchase Report – FY2024 Purchases - (BR 8078-C)
3. Approve 2023-2024 Dual and Articulated Credit Memorandum of Understanding – Harlem District #122 (BR 8079)
4. Approve 2023-2024 Dual and Articulated Credit Memorandum of Understanding – North Boone District #200 (BR 8080)
5. Approve 2023-2024 Running Start Intergovernmental Agreement – Harlem District #122 (BR 8081)
6. Approve 2023-2024 Running Start Intergovernmental Agreement – North Boone District #200 (BR 8082)
7. Approve Senior Semester Intergovernmental Agreement – North Boone District #200 (BR 8083)
8. Approve Personnel Report (BR 8084)
9. Approve Collective Bargaining Agreement with Illinois Fraternal Order of Police Labor Council July 1, 2023 - June 30, 2027 (BR 8085)

**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 12, 2023. 5:15 p.m. The meeting will be held 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 26, 2023. 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.

**P. Adjourn**

Gloria Cardenas Cudia, Board Chair