

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 3, 2023
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 September 12, 2023
- F. General Presentations:**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. 14th Day Census Enrollment Data Brief and Student Profile
 - 2. Early College Agreements
 - Dual and Articulated Credit Memorandum of Understanding (MOU)
 - Pecatonica Community Unit School District #321
 - Running Start Intergovernmental Agreement (IGA)
 - Pecatonica Community Unit School District #321
 - 3. Early College Enrollment Summary Update
 - 4. Division II Athletics Scholarship Update
- H. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report(s) (A, B)
 - 2. Cash and Investment Report
 - 3. 2023 Tax Levy and Setting the Date for the Truth-In-Taxation Hearing
 - 4. Illinois Paid Leave for All Workers Act
- I. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Rock Valley College Events Calendar
- J. Other Business: Unfinished Business/New 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. Special Board of Trustees Meeting:** October 17, 2023, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- N. Next Decennial Committee Meeting:** October 24, 2023, at 5:15 p.m.; The meeting will be held in room 1300 at the Advanced Technology Center (ATC), 1400 Big Thunder Blvd., Belvidere, IL. *Change of location for this meeting only.*
- O. Next Regular Board of Trustees Meeting:** October 24, 2023, at 5:45 p.m.; The meeting will be held at the Advanced Technology Center (ATC), 1400 Big Thunder Blvd., Belvidere, IL. *Change of location for this meeting only.*
- P. Next Committee of the Whole Meeting:** November 7, 2023, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- Q. Next Regular Board of Trustees Meeting:** November 21, 2023, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- R. Adjourn**

Gloria Cardenas Cudia, Board Chair