

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

**ADVANCED TECHNOLOGY CENTER, ROOM 1300
1400 BIG THUNDER BLVD, BELVIDERE, IL 61008
LOCATION FOR THIS MEETING ONLY**

**Regular Meeting
5:45 p.m.
October 24, 2023**

AGENDA

A. Call to Order

B. Roll Call

C. Communications and Petitions (Public Comment)

D. Recognition of Visitors

E. General Presentations

F. Approval of Minutes

1. September 12, 2023 Committee of the Whole meeting
2. September 26, 2023 Regular Board meeting

G. Action Items

1. Approve Claims Sheet (Check Register-September 2023) (BR 8094)
2. Approve Purchase Reports
 - a. Purchase Report – FY2024 Amendments (BR 8095-A)
 - b. Purchase Report – FY2024 Purchases (BR 8095-B)
3. Approve Proposed 2023 Tax Levy and Setting Date for Truth-in-Taxation Hearing (BR 8096)
4. Approve Dual and Articulated Credit Memorandum of Understanding – Pecatonica District #321 (BR 8097)
5. Approve Running Start Intergovernmental Agreement – Pecatonica District #321 (BR 8098)
6. Approve Running Start Intergovernmental Agreement – Durand District #322 (BR 8099)

H. Other Business

1. New Business
2. Unfinished Business

I. 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

J. 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.

K. Reconvene Open Meeting

L. Date of Next Committee of the Whole Meeting: November 7, 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.

M. Date of Next Regular Meeting: November 21, 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.

N. Adjourn

Gloria Cardenas Cudia, Board Chair