

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, November 7, 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 October 17, 2023
- F. General Presentations:**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment update
 - 2. 2023-2024 Academic Calendar Update
 - 3. 2024-2025 Academic Calendar Update
- H. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report(s) (A, B)
 - 2. Cash and Investment Report
 - 3. FY2024 First Quarter Vital Signs
 - 4. FY2023 Financial Audit Report
 - 5. Summary of Fiscal Year 2024 Estimated Revenues by Source
 - 6. 2023 Tax Levy and Certify Compliance
 - 7. Classroom Building II Project Update
 - 8. Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of an Obligation to be Issued by the District
- I. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. 2023 Campus Safety and Security Report (Clery Act Report)
 - 3. Solicitation Board Policy Update 2:10.100 / First Reading
 - 4. Cyber and Information Security New Board Policy 2:30.060 / First Reading
 - 5. 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) The purchase or lease of real property for the use of the public body per Section 2 (c) (5); and/or 3) 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:** 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.
- N. Next Committee of the Whole Meeting:** December 5, 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.
- O. Next Decennial Committee Meeting:** December 19, 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.
- P. Next Regular Board of Trustees Meeting:** December 19, 2023, at 5:45 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 Board of Trustees Retreat:** January 20, 2024, at 8:30 a.m.; The retreat will be held in Room 1308 in the Woodward Technology Center (WTC) on the main campus.
- R. Adjourn**

Gloria Cardenas Cudia, Board Chair