

Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center, Performing Arts Room, Room 0214
Regular Meeting
December 19, 2023, 5:30 p.m.
AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by Means Other Than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- F. General Presentations: Construction Manager Proposal: Downtown Campus**
Presenter: Dominic Demonica, DKA
- G. Approval of Minutes**
 - 1. November 7, 2023 Committee of the Whole Meeting
 - 2. November 21, 2023 Regular Meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-November 2023) (BR 8112)
 - 2. Approve Purchase Report
 - a. Purchase Report-A- FY2024 Purchases (BR 8113-A)
 - 3. Approve Audit Services Recommendation (BR 8114)
 - 4. Approve FY2024 Fund Transfer Request (BR 8115)
 - 5. Approve FY2025 Capital Project Requests (BR 8116)
 - 6. Approve Personnel Report (BR 8117)
 - 7. Approve 2025-2026 Academic Calendar (BR 8118)
 - 8. Approve Updated Solicitation (Acceptance of Contributions) Board Policy 2:10.100 (BR 8119)
 - 9. Approve New Cyber and Information Security Board Policy 2:30.060 (BR 8120)
 - 10. First Reading: Americans With Disabilities Act (ADA) New Board Policy 2:10.120 (BR 8121)
 - 11. First Reading: Purchase Policy Update Board Policy 5:10.120 (BR 8122)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- J. Updates / Reports**
 - 1. President's Update
 - 2. Leadership Team Updates
 - 3. ICCTA Report
 - 4. Trustee Comments
 - 5. Student Trustee Report
 - 6. RVC Foundation Liaison Report
 - 7. Freedom of Information Act (FOIA) Report
- 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), 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. Date of Next Committee of the Whole Meeting:** January 9, 2024, 5:15 p.m. Meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.
- N. Date of Board of Trustees Retreat:** January 20, 2024, 8:30 a.m. Meeting will be held in Room 1308 in the Woodward Technology Center on the main campus. *Location for this meeting only.*
- O. Date of Next Regular Meeting:** January 23, 2024. 5:15 p.m. 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