

**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, July 9, 2024**

Livestreaming Link: https://www.youtube.com/channel/UCswa3Fs614pWAR_4iDZPTNZA

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. Review of Minutes:** Committee of the Whole June 11, 2024
- G. General Presentations:** Downtown West Campus Update
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Dual and Articulated Credit Memorandum of Understanding (MOU)
 - a. Belvidere C.U.S.D. #100
 - b. Boylan Catholic High School
 - c. Byron C.U.S.D. #226
 - d. Harlem Unit School District #122
 - e. Hononegah C.S.D. #207
 - f. Keith Country Day School
 - g. Oregon C.U.S.D. #220
 - 3. Running Start Intergovernmental Agreements (IGA)
 - a. Belvidere C.U.S.D. #100
 - b. Byron C.U.S.D. #226
 - c. Durand C.U.S.D. #322
 - d. Harlem Unit School District #122
 - 4. Senior Semester Intergovernmental Agreement (IGA)
 - a. Byron C.U.S.D. #226
 - 5. *Informational Only*
 - a. AACC Presentation - Burning Out or Building Up
 - b. AACC Presentation - Building Opportunities for Economic Mobility Through the Workforce Equity Initiative
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Reports (A and B)
 - 2. Cash and Investment Report
 - 3. Resolution of Intent to Reimburse Certain Capital Expenditures, Including Classroom Building II (CLII) and the Health Science Center (HSC) Project Expenditures, with the Proceeds of a Debt Obligation.
 - 4. Resolution of Intent to Reimburse Certain Capital Expenditures, Including Expenditures Related to the New District Facility in Downtown Rockford, with the Proceeds of a Debt Obligation.

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J. Operations Discussion: Board Liaison Trustee Kennedy

1. Personnel Report
2. Classroom Building II Update
3. Change Order Update
4. Rock Valley College Events Calendar

K. Other Business: Unfinished Business/New Business

L. Next Regular Board of Trustees Meeting: July 23, 2024, 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.

M. Next Committee of the Whole Meeting: August 13, 2024, 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. Adjourn

Robert Trojan, Board Chair