

**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, August 13, 2024**  
**Livestreaming Link: [https://www.youtube.com/channel/UCswa3Fs614pWAR\\_4iDZPTNZA](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 July 9, 2024
- G. General Presentation**
  - 1. PMA Presentation: Financing Plan for Capital Projects
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
  - 1. Enrollment Update
  - 2. Higher Learning Commission (HLC) Quarterly Update
  - 3. Dual and Articulated Credit Memorandum of Understanding (MOU)
    - a. Meridian C.U.S.D. #223
    - b. North Boone C.U.S.D. #200
    - c. Winnebago C.U.S.D. #323
  - 4. Running Start Intergovernmental Agreements (IGA)
    - a. North Boone C.U.S.D. #200
    - b. Winnebago C.U.S.D. #323
  - 5. Senior Semester Intergovernmental Agreement (IGA)
    - a. North Boone C.U.S.D #200
- I. Finance Discussion: Board Liaison Trustee Gorski**
  - 1. Purchase Reports (A and B)
  - 2. Cash and Investment Report
  - 3. Resolution calling a public hearing concerning the intent of the Board of Trustees to sell not to exceed \$14,700,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District
  - 4. \*Informational Only\*
    - a. Purchase Orders Quarterly Report \$10,000 - \$25,000 (April 2024 – June 2024)
- J. Operations Discussion: Board Liaison Trustee Kennedy**
  - 1. Personnel Report
  - 2. College Bookstore Contract
  - 3. Classroom Building II Update
  - 4. Rock Valley College Events Calendar
  - 5. \*Informational Only\*
    - a. Employee Personnel Quarterly Update (April 2024 – June 2024)
- K. Other Business: Unfinished Business/New Business**
- L. Adjourn to Closed Session** to discuss 1) The purchase or lease of real property for the use of the public body per Section 2 (c) (5) in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**

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- N. Next Regular Board of Trustees Meeting:** August 27, 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.
- O. Next Committee of the Whole Meeting:** September 10, 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.
- P. Adjourn**

Robert Trojan, Board Chair