

**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, October 8, 2024**  
Livestreaming Link: [https://www.youtube.com/channel/UCswa3Fs6l4pWAR\\_4iDZPTNZA](https://www.youtube.com/channel/UCswa3Fs6l4pWAR_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 September 10, 2024
- G. General Presentation**
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
  - 1. Sabbatical Report / Dr. Danielle Hardesty
  - 2. 14<sup>th</sup> Day Census Enrollment Data Brief and Student Profile
  - 3. \*Informational Only\*
    - a. Strategic Plan Update: Course Completion Improvement
    - b. Strategic Plan Update: Case Management Advising with Customer Relationship Management (CRM) Data
- I. Finance Discussion: Board Liaison Trustee Gorski**
  - 1. Purchase Report (A and B)
  - 2. Cash and Investment Report
  - 3. 2024 Tax Levy and Setting a Date for Truth-In-Taxation Hearing
  - 4. Bond Parameter Resolution - Resolution providing for the issue of not to exceed \$14,700,000 General Obligation Community College Bonds of the District for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
- J. Operations Discussion: Board Liaison Trustee Kennedy**
  - 1. Personnel Report
  - 2. FY2024 Annual Personnel Report
  - 3. Update to Board Policy 5:10.120 Purchasing / First Reading
  - 4. Board Policy Manual Update: Article 1 Board of Trustees Bylaws / Second Reading
  - 5. Classroom Building II Update
  - 6. Change Order Update
  - 7. Rock Valley College Events Calendar
- 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); 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.
- M. Reconvene Open Session**
- N. Special Board Meeting / HLC Site Visit:** October 15, 2024, at 7:30 a.m.; The meeting will be held in Room 2416 in the Educational Resource Center (ERC) on the main campus.
- O. Next Regular Board of Trustees Meeting:** October 22, 2024, at 5:15 p.m.; The meeting will be held in Room 1300 in the Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL. **The location has changed for this meeting only.**
- P. Next Committee of the Whole Meeting:** November 5, 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.
- Q. Adjourn**

Robert Trojan, Board Chair