

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Rd, Rockford, IL 61114
Educational Resource center, Performing Arts room, room 0214**

**Regular Board Meeting
December 17, 2024, 5:15 p.m.**

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA
(The link opens to the YouTube page; access the Board meeting by clicking on the “Live” video icon with the date shown above)

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. Recess to Truth-In-Taxation Hearing**
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TRUTH-IN-TAXATION HEARING

1. Open Hearing
 2. Presentation by Vice President of Finance/Chief Financial Officer – Mrs. Ellen Olson
 3. Receive Oral Testimony from the Public, if any
 4. Close Hearing
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REGULAR MEETING AGENDA, Continued

- G. Reconvene Regular Meeting**
- H. General Presentations**
- I. Approval of Minutes**
 1. November 5, 2024 Committee of the Whole Meeting
 2. November 19, 2024 Regular Board Meeting
- J. Action Items**
 1. Approve Claims sheet (Check Register – November 2024) (BR8216)
 2. Approve Purchase Report
 - a. Purchase Report A – FY25 Amendments (BR8217-A)
 - b. Purchase Report B – FY25 Purchases (BR8217-B)
 3. Approve Resolution Abating a Portion of the Working Cash Fund of the Community College District No. 511, Counties of Winnebago, Ogle, Boone, Stephenson, DeKalb, and McHenry and State of Illinois (BR8218)
 4. Approve Transfer of Student Purpose Account to an Endowment Fund with Rock Valley College Foundation (BR8219)
 5. Approve Fiscal Year 2025 Estimated Revenues by Source for Rock Valley College (BR8220)

6. Approve Levy year 2024 Estimated Taxes Required and Certificate of Compliance for Truth-In-Taxation Hearing (BR8221)
7. Approve Fiscal Year 2026 Capital Project Requests (BR8222)
8. Approve Fiscal year 2025 Fund Transfer Request (BR8223)
9. Approve Personnel Report (BR8224)

K. Other Business

1. New Business
2. Unfinished Business
 - a. Informational Only: Cash and Investment Report as of November 30, 2024

L. Updates/Reports

1. President's Update
2. Leadership Team Update
3. ICCTA Report
4. Trustees Comments
5. Student Trustee Report
6. RVC Foundation Liaison Report
7. Freedom of Information Act (FOIA) Report

M. 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.

N. Reconvene Open Session

O. Date of Next Committee of the Whole Meeting: January 14, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

P. Date of Next Regular Board Meeting: January 28, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

Q. Board of Trustees Retreat: January 25, 2025, at 8:00 a.m. The meeting will be held in the Woodward Technology Center (WTC), Room 1308, on the main campus.

R. Adjourn

Robert Trojan, Board Chair