

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Rd, Rockford, IL 61114
Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214**

**REGULAR BOARD MEETING
February 25, 2025. 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

1. Introduction of Newly Tenured Faculty

F. General Presentations

G. Approval of Minutes

1. January 14, 2025 Committee of the Whole Meeting
2. January 25, 2025 Special Meeting – Retreat
3. January 28, 2025 Regular Board Meeting

H. Action Items

1. Approve Claims sheet (Check Register – January 2025) (BR8232)
2. Approve Purchase Reports – A – FY2025 Purchases (BR8233-A)
 - a. Purchase Report A
3. Approve Resolution to Sell 0.006 acres of 705 Green Street, Rockford, IL 61102 to Illinois Department of Transportation (BR8234)
4. Approve Resolution Authorizing And Providing For The Issue Of Not To Exceed \$52,400,000 General Obligation Debt Certificates Of The District For The Purpose Of Building And Equipping Downtown West Campus Buildings And Facilities And Improving The Sites Thereof (BR8235)
5. Approve Placement Agent Recommendation for 2025 Debt Certificates (BR8236)
6. Approve Memorandum of Understanding between Rock Valley College District No. 511 and Rock Valley College Foundation (BR8237)
7. Approve Personnel Report (BR8238)
8. Approve Request for Special Unpaid Leave of Absence for Full Time Employee (BR8239)
9. Approve ReUp Education Service Contract (BR8240)

I. Other Business

1. New Business
2. Unfinished Business
 - a. Downtown West External Naming Opportunities Discussion

J. 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

K. Adjourn to Closed Session to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8), in accordance with the Illinois Open Meetings Act.

L. Reconvene Open Session

M. Date of Next Committee of the Whole Meeting: March 11, 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.

N. Date of Next Regular Board Meeting: March 25, 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.

O. Adjourn

Robert Trojan, Board Chair