Rock Valley College Board of Trustees Community College District No. 511 3301 N. Mulford Rd, Rockford, IL 61114 REGULAR BOARD MEETING March 25, 2025, 5:15 p.m.

Educational Resource Center, Performing Arts Room, Room 0214

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA (Under home page, click on the date of the appropriate Board meeting video)

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. General Presentations
- **G.** Approval of Minutes
 - 1. February 11, 2025 Committee of the Whole Meeting
 - 2. February 25, 2025 Regular Board Meeting

H. Action Items

- 1. Approve Claims sheet (Check Register) (BR8241)
- 2. Approve Purchase Reports
 - a. Purchase Report A FY2025 Amendments (BR8242-A)
 - b. Purchase Report B FY2025 Purchases (BR8242-B)
 - c. Purchase Report C FY2025 Purchases Downtown West (BR8242-C)
- 3. Approve Personnel Report (BR8243)
- 4. Approve Fundraising Agreement with RVC Foundation for Downtown West Campaign (BR8244)
- 5. Approve Funding Increase for the Downtown West Construction Project (BR8245)

I. Other Business

- 1. New Business
- 2. Unfinished Business

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. Date of Next Committee of the Whole Meeting:** April 8, 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.
- L. Date of Next Regular and Reorganization Meeting: April 22, 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.

M. Adjourn

Robert Trojan, Board Chair