

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

**Regular Meeting
5:15 p.m.
July 27, 2021**

AGENDA

A. Call to Order

B. Roll Call

C. Communications and Petitions (Public Comment)

D. Recognition of Visitors

E. Adjourn to Closed Session to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1); and/or 2) Collective negotiating matters per Section 2 (c) (2); and/or 3) 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.

F. Reconvene Open Session

G. General Presentations

H. Approval of Minutes

1. June 14, 2021 Committee of the Whole meeting
2. June 22, 2021 Regular Board meeting
3. June 26, 2021 Special Board meeting

I. Action Items

1. Approve Claims Sheet #788 (BR 7821) (Check Register-June 2021)
2. Approve Purchase Report #765
 - a. Purchase Report #765-A – FY22 Purchases (BR 7822-A)
 - b. Purchase Report #765-B – FY22 Advanced Technology Center Change Orders (BR 7822-B)
 - c. Purchase Report #765-C – FY22 Emergency Purchase (BR 7822-C)
3. Approve Personnel Report #748 (BR 7823)
4. Approve Dual Credit Memorandum of Understanding – Boylan Catholic High School (BR 7824)
5. Approve Dual Credit Memorandum of Understanding – Oregon CUSD #220 (BR 7825)
6. Approve Dual Credit Memorandum of Understanding – South Beloit CUSD #320 (BR 7826)
7. Approve Linking Talent with Opportunity Memorandum of Understanding – Belvidere District #100 (BR 7827)
8. Approve Linking Talent with Opportunity Memorandum of Understanding – Byron CUSD #226 (BR 7828)
9. Approve Linking Talent with Opportunity Memorandum of Understanding – Meridian CUSD #223 (BR 7829)
10. Approve Linking Talent with Opportunity Memorandum of Understanding – Winnebago CUSD #323 (BR 7830)
11. Approve Running Start Intergovernmental Agreement – Durand CUSD #322 (BR 7831)
12. Approve City of Belvidere Intergovernmental Agreement (Police) (BR 7832)
13. Approve Sublease Agreement with The Workforce Connection (BR 7833)
14. Approve Subaward Agreement with Goodwill of Northern Illinois (Youth) (BR 7834)

15. Approve Subaward Agreement with Goodwill of Northern Illinois (One-Stop) (BR 7835)
16. Approve Bowling as a College Funded Athletic Program (BR 7836)
17. Approve Addition of Golf as an Official NJCAA Intercollegiate Sport (BR 7837)
18. Approve Membership in NJCAA Division II Athletics (BR 7838)
19. Approve Revised Board Meeting Schedule (BR 7839)
20. Approve Donation to Women's Suffrage Centennial 2020 Project (BR 7840)
21. Approve Closed Session Minutes Through June 2021 (BR 7841)

J. Other Business

1. New Business
2. Unfinished Business

K. Updates / Reports

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

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M. Reconvene Open Session

N. Date of Next Regular Meeting: August 24, 2021. 5:15 p.m., Educational Resource Center, Room 0214, known as the Performing Arts Room, on the main campus.

O. Adjourn

Jarid Funderburg, Board Chair