

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
Woodward Technology Center (WTC), Room 1308
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING
5:15 p.m. Tuesday, August 10, 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 under 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) and/or 4) Security procedures, school building safety, and security, and the use of personnel and equipment to respond to an actual threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8), all in accordance with the Illinois Open Meetings Act.
- F. Review of Minutes:** Committee of the Whole July 13, 2021
- G. General Presentations**
 - 1. RVCare Wellness Center Update
 - 2. PMA Presentation (Bond Refunding)
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Update
 - 2. Early College IGA Renewals
 - Dual Credit (Pecatonica)
 - LTO (Harlem, Rockford)
 - Senior Semester (Rockford)
- I. Finance Discussion: Board Liaison Trustee Soltow**
 - 1. Purchase Report(s) (A, B, C, and D)
 - 2. Fiscal Year 2022 Tentative Budget (Set Hearing Date/30-day notice)
 - 3. Cash and Investment Report
- J. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. Fiscal Year 2021 Personnel Report
 - 3. RVC Events Calendar
 - 4. Capital Projects Update
 - 5. Advanced Technology Center (ATC) Update
- K. Other Business: New Business/Unfinished Business**
 - 1. COVID-19 Update
- L. Adjourn to Closed Session** to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees under 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) and/or 4) Security procedures, school building safety, and security, and the use of personnel and equipment to respond to an actual threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8), all in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees meeting:** August 24, 2021, at 5:15 p.m.; Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214
- O. Next Committee of the Whole meeting:** September 14, 2021, at 5:15 p.m.; Woodward Technology Center (WTC), Room 1308
- P. Adjourn**

Jarid Funderburg, Board Chair