

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

**5:15 p.m.
September 28, 2021**

On September 17, 2021 Governor Pritzker issued the twenty-first Gubernatorial Disaster Proclamation for all counties in the state of Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent, or feasible based on the Disaster Proclamation. Pursuant to Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e) (4), this meeting will be held without the physical presence of a quorum at the meeting location.

Meeting Location: Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, will be physically present at the meeting location. ***Trustees/members, citizens, faculty, and staff may attend the meeting via teleconference or videoconference.***

*Access to the Regular Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege-edu.zoom.us/j/99329279698?pwd=QjQ5c0hyK3p6MmcrSmllb3Q2NlhoQT09> or by phone at 312-626-6799 using **Meeting ID : 993 2927 9698; Passcode 674998.** The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on September 28, 2021. Public comments will be announced during the public comment portion of the meeting.*

PUBLIC BUDGET HEARING

- 1. Call to Order**
- 2. Open Public Hearing**
- 3. Presentation of FY 2022 Budget - Ms. Ellen Olson, Vice President of Finance**
- 4. Public Testimony**
- 5. Close Public Hearing**

AGENDA – REGULAR MEETING

- 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); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- F. Reconvene Open Meeting**

G. General Presentations

1. Advanced Technology Center Strategic Communications and Marketing Plan – Ms. Jennifer Thompson

H. Approval of Minutes

1. August 10, 2021 Committee of the Whole meeting
2. August 10, 2021 Special meeting
3. August 24, 2021 Regular Board meeting

I. Action Items

1. Approve Claims Sheet (Check Register-August 2021) (BR 7850)
2. Approve Purchase Reports
 - a. Purchase Report A – FY2022 Emergency Purchases (BR 7851-A)
 - b. Purchase Report B – FY2022 Purchases (BR 7851-B)
 - c. Purchase Report C – FY2022 ATC Purchases (BR 7851-C)
 - d. Purchase Report D – FY2022 ATC Change Orders (BR 7851-D)
3. Approve FY2022 Budget (BR 7852)
4. Approve Certificate Attesting to FY2022 Budget (BR 7853)
5. Approve FY2022 Compensation Adjustment for Non-Represented Employees (BR 7854)
6. Approve Equipment for Learning Donation (BR 7855)
7. Approve Personnel Report (BR 7856)
8. Approve Agreement with Studer Education (BR 7857)

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

- L. 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); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.

M. Reconvene Open Session

- N. Date of Next Committee of the Whole Meeting:** October 12, 2021, 5:15 p.m. Remote meeting to be held via teleconference

- O. Date of Next Regular Meeting:** October 26, 2021, 5:15 p.m. Remote meeting to be held via teleconference

P. Adjourn

Jarid Funderburg, Board Chair