

**Rock Valley College**  
**Community College District No. 511**  
**3301 N Mulford Road, Rockford, IL 61114**  
**BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING**  
**5:30 p.m. Tuesday, November 9, 2021**

*On October 15, 2021, Governor Pritzker issued the twenty-second Gubernatorial Disaster Proclamation for all counties in 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. Under 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: <https://rockvalleycollege-edu.zoom.us/j/93291249012?pwd=SE0zSS9xNzBDaWRGZHZlNVo1NHQyUT09> or by phone at 312-626-6799 using Meeting ID: 932 9124 9012 Password: 974918 The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:30 p.m. on November 9, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.*

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. Review of Minutes:** Board of Trustees Committee of the Whole October 12, 2021
- F. General Presentations**
- G. 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) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. Enrollment Update
  - 2. Illinois Community College Board (ICCB) Economic Impact Study Report / Students
  - 3. ATC Information Session Presentation
- H. Finance Discussion: Board Liaison Trustee Soltow**
  - 1. Fiscal Year 2021 Financial Audit Report
  - 2. First Quarter Vital Signs; FY 2022
  - 3. Cash and Investment Report
  - 4. Purchase Report(s) (A, B)
  - 5. Proposed 2021 Tax Levy and Setting a Date for Truth-In-Taxation Hearing
- I. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. Election Day 2022 (November 8, 2022)
  - 3. Juneteenth National Freedom Day
  - 4. Board Policy 3:30.090 Family and Medical Leave / Expanded FMLA (First Reading)
  - 5. Board Policy 3:30.110 Victims' Economic Security and Safety Act (VESSA) / (First Reading)
  - 6. 2020 Campus Safety and Security Report (Clery Act Report)
  - 7. Boone County Intergovernmental Agreement-Police Dispatch
  - 8. Amendment to SHIELD Program COVID-19 Testing Support Agreement
  - 9. RVC Events Calendar
  - 10. RVC Athletics Update
  - 11. Advanced Technology Center (ATC) Update
- J. Other Business:** New Business/Unfinished Business
- K. 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) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** November 23, 2021, at 5:15 p.m.; Remote meeting held via teleconference.
- N. Next Committee of the Whole meeting:** December 7, 2021, at 5:15 p.m.; Remote meeting held via teleconference.
- O. Adjourn**

Jarid Funderburg, Board Chair