

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, December 7, 2021

On November 12, 2021, Governor Pritzker issued the twenty-third 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/98141852835?pwd=bEJkb3E1U05TZWQrS3FjRmQ2WEtQdz09> or by phone at 312-626-6799 using Meeting ID: 981 4185 2835 Password: 747108 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 by 3:30 p.m. on December 7, 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 November 9, 2021
- F. General Presentations**
 - 1. ATC Phase II – Chief Operations Officer Rick Jenks
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Update
 - 2. Academic Affairs Strategic Plan
 - 3. Workforce Equity Initiative Grant Report
 - 4. Illinois Community College Board (ICCB) Economic Impact Study Report / Employees and Community
 - 5. Linking Talent with Opportunity Program (LTO) Dual Credit Memorandum of Understanding (MOU) between Rock Valley College and Hononegah Community High School District #207
- H. Finance Discussion: Board Liaison Trustee Soltow**
 - 1. Purchase Reports (A and B)
 - 2. 2021 Tax Levy and Certifying Compliance
 - 3. Summary of FY2022 Estimated Revenues by Source for Rock Valley College
 - 4. Cash and Investment
 - 5. Capital Projects Plans Review
 - 6. FY 2022 Fund Transfer
- I. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. Employee Culture Survey
 - 3. Board Policy 2:10.050 Official College Holidays / Juneteenth (First Reading)
 - 4. Board Policy 3:30.150 Bereavement Policy (First Reading)
 - 5. Board Policy 3:30.090 Family and Medical Leave / Expanded FMLA (Second Reading)
 - 6. Board Policy 3:30.110 Victims' Economic Security and Safety Act (VESSA) / Expanded VESSA (Second Reading)
 - 7. College Closure - December 28, 29, 30, 2021
 - 8. Association of Community College Trustees (ACCT) and American Association of Community Colleges (AACC) Memberships
 - 9. Buckbee Update
 - 10. RVC Events Calendar
 - 11. RVC Athletics Update
 - 12. Advanced Technology Center (ATC) Update
 - Advanced Technology Center Sponsorship Program Extension
 - ATC Cost Summary
- 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), all in accordance with the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** December 21, 2021, at 5:15 p.m.; Remote meeting held via teleconference.
- N. Next Committee of the Whole meeting:** January 11, 2022, at 5:15 p.m.; Remote meeting held via teleconference.
- O. Adjourn**

Jarid Funderburg, Board Chair