

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114**

**Regular Meeting
5:15 p.m.
December 21, 2021**

On December 10, 2021 Governor Pritzker issued the 24th 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 <https://rockvalleycollege-edu.zoom.us/j/97108660426?pwd=NjE5aXdONFd5YzlmRFJjdTZMYXAxdz09> or by phone at 312-626-6799 using Meeting ID: 971 0866 0426; **Passcode** 727272. 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 December 21, 2021. Public comments 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. Recess to Truth-in-Taxation Hearing**

TRUTH-IN-TAXATION HEARING

- 1. Open Hearing
- 2. Presentation by Vice President of Finance/Chief Financial Officer – Ms. Ellen Olson
- 3. Receive Oral Testimony from the Public, if Any
- 4. Close Hearing

F. Reconvene Open Meeting

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

H. Reconvene Open Meeting

I. Action as a Result of Closed Session

- 1. Approve Memorandum of Understanding with Support Staff Association (SSA) for Implementation of 2021-2027 Collective Bargaining Agreement

J. General Presentations

K. Approval of Minutes

1. November 9, 2021 Special Meeting
2. November 9, 2021 Committee of the Whole Meeting
3. November 23, 2021 Regular Board Meeting

L. Action Items

1. Approve Claims Sheet (Check Register-November 2021) (BR 7876)
2. Approve Purchase Report
 - a. Purchase Report -A – FY22 Purchases (BR 7877-A)
 - b. Purchase Report -B – Advanced Technology Center (ATC) Change Orders (BR 7877-B)
3. Approve Summary of FY2022 Estimated Revenues by Source (BR 7878)
4. Approve 2021 Tax Levy and Certify Compliance (BR 7879)
5. Approve FY2022 Capital Projects (BR 7880)
6. Approve FY2022 Fund Transfer (BR 7881)
7. Approve Linking Talent with Opportunity Dual Credit Memorandum of Understanding with Hononegah Community High School District #207 (BR 7882)
8. Approve Extension to Advanced Technology Center Sponsorship Program (BR 7883)
9. Approve Personnel Report (BR 7884)
10. Approve College Closure December 28, 29, 30, 2021 (BR 7885)
11. Approve Updated Board Policy 3:30.090, Family and Medical Leave (FMLA) (BR 7886)
12. Approve Updated Board Policy 3:30.110, Victims' Economic Security and Safety Act (VESSA) (BR 7887)
13. First Reading: Update to Board Policy 2:10.050, Official College Holidays to add Juneteenth National Freedom Day (BR 7888)
14. First Reading: Updated to Board Policy 3:30.150, Bereavement (BR 7889)
15. Approve Membership in Association of Community College Trustees (ACCT) (BR 7890)

M. Other Business

1. New Business
2. Unfinished Business

N. Updates / Reports

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

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

P. Reconvene Open Session

- Q. Date of Next Committee of the Whole Meeting:** January 11, 2022, 5:15 p.m. Remote meeting to be held via teleconference.

- R. Date of Board of Trustee Retreat:** January 22, 2022, 9:00 a.m. Remote meeting to be held via teleconference.

- S. Date of Next Regular Meeting:** January 25, 2022. 5:15 p.m. Remote meeting to be held via teleconference.

T. Adjourn

Jarid Funderburg, Board Chair