

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

5:15 p.m.
January 25, 2022

On January 7, 2022, Governor Pritzker issued the 25th 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/96274517712?pwd=YkFibU9pMndBSnhzNORiKzVEWnJudzO9>; or by phone at 312 626 6799 using Meeting ID 962 7451 7712; Passcode: 589844. 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 3:30 p.m. on January 25, 2022. Public comments submitted via email prior to 3:30 p.m. on January 25, 2022 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. General Presentations

1. Studer Education Update
2. Bond Refunding Update – Tammie Beckwith Schallmo, PMA Securities, LLC

F. Approval of Minutes

1. December 7, 2021 Special Meeting (CBA with SSA)
2. December 7, 2021 Committee of the Whole Meeting
3. December 21, 2021 Regular Meeting and Truth-in-Taxation Hearing

G. Action Items

1. Approve Claims Sheet (Check Register-December 2021) (BR 7891)
2. Approve Purchase Report
 - a. Purchase Report-A – FY22 Addendums (BR 7892-A)
 - b. Purchase Report-B – FY22 Purchases (BR 7892-B)
 - c. Purchase Report-C – FY22 ATC Change Orders (BR 7892-C)
3. Approve Personnel Report (BR 7893)

4. Approve RVC Foundation Funding Request (BR 7894)
5. Approve Goodwill One-Stop Operator Sub-Agreement Modification (BR 7895)
6. Approve Participation in Federal Surplus Aircraft Program (BR 7896)
7. Approve Board Policy 2:10.050 Official College Holidays (BR 7897)
8. Approve Board Policy 3:30.150 Bereavement (BR 7898)
9. Approve FY2022 – FY2024 Operations Calendar (BR 7899)
10. Approve Revised 2022-2023 Academic Calendar (BR 7900)
11. Approve Bond Refunding in 2022 (BR 7901)

H. Other Business

1. New Business
2. Unfinished Business

I. 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

J. Adjourn to Closed Session to discuss the following: 1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees per Section 2 (c) (1); and/or 2) The purchase or lease of real property for the use of the public body per Section 2 (c) (5); and/or 3) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.

K. Reconvene Open Session

L. Date of Next Committee of the Whole Meeting: February 8, 2022, 5:15 p.m. Remote meeting to be held via teleconference

M. Date of Next Regular Meeting: February 22, 2022, 5:15 p.m. Remote meeting to be held via teleconference

N. Adjourn

Jarid Funderburg, Board Chair