

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
5:15 p.m. Tuesday, February 8, 2022

On January 7, 2022, Governor Pritzker issued the twenty-fifth 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/91443872032?pwd=ajgyaFg1ckNjUG40UWFkZmpLQS8wZz09> or by phone at 312-626-6799 using Meeting ID: 914 4387 2032, Passcode: 426954. The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on February 8, 2022. 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 January 11, 2022
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Report
 - 2. 2023 – 2024 Academic Calendar
 - 3. Medical Assistant Program (Assoc. in Applied Science)
- H. Finance Discussion: Board Liaison Trustee Soltow**
 - 1. Purchase Report (A)
 - 2. Cash and Investment Report
 - 3. Fiscal Year 2022 Second Quarter Vital Signs
 - 4. Tuition Discussion
- I. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. RVC Architect of Record
 - 3. RVC Events Calendar
 - 4. RVC Athletics Update
 - 5. Advanced Technology Center (ATC) Architect Update
 - 6. Advanced Technology Center (ATC) Update
 - Status Update
 - 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 in accordance with 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) of the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** February 22, 2022, at 5:15 p.m.; Remote meeting held via teleconference.
- N. Next Committee of the Whole meeting:** March 8, 2022, at 5:15 p.m.; Remote meeting held via teleconference.
- O. Adjourn**

Jarid Funderburg, Board Chair