

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, April 12, 2022

On April 1, 2022, Governor Pritzker issued the twenty-eighth 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/93049219252?pwd=S0lqNlFha003Y05hWmNOZTdjZjZ09> or by phone at 312-626-6799 using Meeting ID: 930 4921 9252, Passcode: 867368. 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 April 12, 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. Adjourn to Closed Session:** to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting 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), all in accordance with the Illinois Open Meetings Act.
- F. Reconvene Open Session**
- G. Review of Minutes:** Board of Trustees Committee of the Whole March 8, 2022
- H. General Presentations**
 - 1. Architect of Record Discussions
- I. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Report
 - 2. Commencement Update
 - 3. GED Graduation Update
 - 4. E-Vehicle Research Report
- J. Finance Discussion: Board Liaison Trustee Soltow**
 - 1. Purchase Report(s) (A, B, and C)
 - 2. Cash and Investment Report
 - 3. Fiscal Year 2023 Operations Budget (Funds 01 and 02)
- K. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. Retirement Resolution and Celebration
 - 3. Summer Flex Time
 - 4. Tree-Planting Donation
 - 5. Barnes and Noble Contract Update
 - 6. Virtual Desktop Initiative (VDI) Update
 - 7. Tech Bus Update

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8. RVC Events Calendar
9. RVC Athletics Update
10. Advanced Technology Center (ATC) Update
 - a. ATC Cost Summary
 - b. ATC Punch List

L. Other Business: New Business/Unfinished Business

M. Adjourn to Closed Session: to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting 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); 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.

N. Reconvene Open Session

O. Next Regular and Reorganization Board of Trustees meeting: April 26, 2022, at 5:15 p.m.; Meeting will be held virtually via teleconference.

P. Next Committee of the Whole meeting: May 10, 2022, at 5:15 p.m.; Meeting will be held virtually via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus, when Illinois statute permits.

Q. Adjourn

Jarid Funderburg, Board Chair