

**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, May 10, 2022**

On April 29, 2022, Governor Pritzker issued the twenty-ninth 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/99250723435?pwd=MGJGZ1dyRHRORU8vell5aVBEUTQ1Zz09> or by phone at 312-626-6799 using Meeting ID: 992 5072 3435, Passcode: 541150. 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 May 10, 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 April 12, 2022
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Report
 - 2. Strategic Plan Quarterly Update
 - 3. Diversity, Equity, and Inclusion (DEI) Digital Badge Update
 - 4. Dual Credit IGA-Welding Belvidere CUSD #100
 - 5. Dual Credit EMT Basic Provider Course Belvidere CUSD #100
 - 6. LTO Dual Credit MOU Belvidere CUSD #100
 - 7. LTO Dual Credit MOU Byron CUSD #226
 - 8. LTO Dual Credit MOU Hononegah CHSD #207
 - 9. Dual Credit MOU South Beloit CUSD #320
 - 10. Highway Construction Careers Training Program (HCCTP) IGA
- H. Finance Discussion: Board Liaison Trustee Trojan/Trustee Soltow**
 - 1. Purchase Report(s) (A and B)
 - 2. Ratification of BR 7915-D (4/26/2022)
 - 3. Cash and Investment Report
 - 4. FY2022 Third Quarter Vital Signs
 - 5. FY2022 Capital Fund Transfer Request
 - 6. FY2023 Tentative Budget (Set Hearing Date/30 Day Notice)
 - 7. Bond Disclosure Compliance Board Policy 5:10.170 – First Reading

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I. Operations Discussion: Board Liaison Trustee Kearney

1. Personnel Report
2. Compensation Study
3. iFiber Memorandum of Understanding (MOU)
4. RVC Events Calendar
5. RVC Athletics Update
6. Advanced Technology Center (ATC) Update
 - a. 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, 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.

L. Reconvene Open Session

M. Next Regular Board of Trustees meeting: May 24, 2022, at 5:15 p.m.; Meeting will be held virtually via teleconference.

N. Next Committee of the Whole meeting: June 14, 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.

O. Adjourn

Jarid Funderburg, Board Chair