

**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 13, 2022**

On November 10, 2022, Governor Pritzker issued the thirty-sixth 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/93574659638?pwd=VTdxamowRmhOdWJlYTlsS0hUUUtDOT09> or by phone at 312-626-6799 using Meeting ID 935 7465 9638; Passcode: 469682. 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 13, 2022. 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

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- F. Reconvene Open Meeting
 - G. General Presentations
 - H. Approval of Minutes
 1. October 11, 2022 Committee of the Whole meeting
 2. October 25, 2022 Regular meeting

I. Action Items

1. Approve Claims Sheet (Check Register-October 2022) (BR 7990)
2. Approve Claims Sheet (Check Register-November 2022) (BR 7991)
3. Approve Purchase Report
 - a. Purchase Report-A – FY2023 Amendments (BR 7992-A)
 - b. Purchase Report-B – FY2023 Purchases (BR 7992-B)
4. Approve FY2022 Comprehensive Financial Audit Report (BR 7993)
5. Approve Summary of FY2023 Estimated Revenues by Source (BR 7994)
6. Approve 2022 Tax Levy and Certify Compliance (BR 7995)
7. Approve College Closure December 27, 28, and 29, 2022 (BR 7996)
8. Approve Personnel Report (BR 7997)
9. Approve 2024-2025 Academic Calendar (BR 7998)
10. Approve Revised RVC Foundation Memorandum of Understanding (BR 7999)
11. Approve RVC Foundation Fundraising Agreement-Athletics (BR 8000)
12. Approve Update to Board Policy 3:10.030 – Access to Personnel Files (BR 8001)
13. Approve Update to Board Policy 3:30.150 – Bereavement (BR 8002)
14. First Reading: Repeal Board Policy 4:10.180 Communicable Disease, Students (BR 8003)
15. Approve Closed Session Minutes (BR 8004)

J. Other Business

1. New Business
2. Unfinished Business

K. 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

- L. 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), all in accordance with the Illinois Open Meetings Act.

M. Reconvene Open Session

- N. Date of Next Committee of the Whole Meeting:** January 10, 2023, 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. Date of Next Regular Meeting:** January 24, 2023, 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.

- P. Date of Board of Trustees Retreat:** January 28, 2023, 8:30 a.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