

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 24, 2023

On January 6, 2023, Illinois Governor Pritzker issued the thirty-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 via <https://rockvalleycollege-edu.zoom.us/j/91557356746?pwd=OTA2MkZjV0ZWQ1JSaFc0TUJyRlJEdz09> or by phone at 312-626-6799 using Meeting ID 915 5735 6746; Passcode: 645173. The meeting will include an opportunity for public comment. Members of the public may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on January 24, 2023. Public comments submitted via email prior to 3:15 p.m. on January 24, 2023 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

F. Approval of Minutes

1. November 15, 2022 Committee of the Whole Meeting
2. December 13, 2022 Regular Meeting and Truth-in-Taxation Hearing

G. Action Items

1. Approve Claims Sheet (Check Register-December 2022) (BR 8005)
2. Approve Purchase Report
 - a. Purchase Report-A – FY2023 Addendums (BR 8006-A)
 - b. Purchase Report-B – FY2023 Purchases (BR 8006-B)
3. Approve Personnel Report (BR 8007)
4. Approve Career Running Start Intergovernmental Agreement with Rockford Public Schools #205 (BR 8008)
5. Approve Amendment to Faculty Memorandum of Agreement/Dental Hygiene Clinic Coordinator Pilot (BR 8009)
6. Approve Repeal of Board Policy 4:10.180 Communicable Disease-Students (BR 8010)
7. Approve Updated Board Policy 3:10.030 Access to Personnel Files (BR 8011) (Tabled December 13, 2022)

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, 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, when an action against, affecting or on behalf of the public body has been filed, probable or imminent per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.

K. Reconvene Open Session

L. Date of Board Retreat: January 28, 2023, 8:30 a.m. Meeting to 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.

M. Date of Next Committee of the Whole Meeting: February 14, 2023, 5:15 p.m. Meeting to 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.

N. Date of Next Regular Meeting: February 28, 2023, 5:15 p.m. Meeting to 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

Gloria Cudia, Board Chair