

**Rock Valley College Board of Trustees  
Community College District No. 511  
3301 N. Mulford Road, Rockford, IL 61114**

**Regular Board of Trustees Meeting  
5:15 p.m., March 28, 2023**

*On March 3, 2023, Illinois Governor Pritzker issued the fortieth 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, or designated administrator 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/94236125141?pwd=aDh0aU8xK2Rpb1h5NnZ3Tm9LSzBWQT09> or by phone at 312-626-6799 using Meeting ID: 942 3612 5141; Passcode: 741591. 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](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on March 28, 2023. 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 - Men's and Women's 2023 Bowling National Champion Teams**
- E. Adjourn to Closed Session** to discuss the purchase or lease of real property for the use of the public body per Section 2 (c) (5), in accordance with the Illinois Open Meetings Act.
- F. Reconvene Open Meeting**
- G. General Presentations**
- H. Approval of Minutes**
  - 1. February 13, 2023 Special Meeting - Interview Trustee Candidates
  - 2. February 14, 2023 Special Meeting - Swearing-in of Trustee
  - 3. February 14, 2023 Committee of the Whole Meeting
  - 4. February 28, 2023 Regular Board Meeting
- I. Action Items**
  - 1. Approve Claims Sheet (Check Register-February 2023) (BR 8019)
  - 2. Approve Purchase Report
    - a. Purchase Report-A – FY2023 Addendums (BR 8020-A)
    - b. Purchase Report-B – FY2023 Purchases (BR 8020-B)
  - 3. Approve Personnel Report (BR 8021)
  - 4. Approve Advanced Technology Center Tuition Waiver Extension (BR 8022)
  - 5. Approve Resolution to Purchase Real Property Owned by Winnebago County (BR 8023)
  - 6. Approve Resolution to Purchase Real Property Owned by Landmark Printing Co. (BR 8024)
  - 7. First Reading: Board Policy 3:10.030 Access to Personnel Files (BR 8025)

**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, specific individuals who serve as independent contractors in a park, recreational, or educational setting 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), all in accordance with the Illinois Open Meetings Act.

**M. Reconvene Open Meeting**

**N. Date of Next Committee of the Whole Meeting:** April 11, 2023. 5:15 p.m. The meeting will be held virtually via teleconference.

**O. Date of Next Special Meeting:** April 17, 2023. 5:15 p.m. The meeting will be held virtually via teleconference.

**P. Date of Next Regular and Reorganization Meeting:** April 25, 2023. 5:15 p.m., The meeting will be held virtually via teleconference or in person in the Performing Arts Room (PAR), Room 0214, located in the Educational Resource Center (ERC) on the main campus.

**Q. Adjourn**

Gloria Cardenas Cudia, Board Chair