

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
Educational Resource Center, Performing Arts Room, Room 0214
5:15 p.m. Tuesday, June 13, 2023

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) 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.
- F. Reconvene Open Session**
- G. Review of Minutes:** Committee of the Whole May 9, 2023
- H. General Presentations**
- I. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Grants Update
- J. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report(s) (A, B, C, D, E, and F)
 - 2. Cash and Investment Report
 - 3. FY 2023 Fund Transfer Request
 - 4. FY 2024 Compensation Adjustment for Non-Represented Employees
 - 5. FY 2024 Final Budget
 - 6. Certificate Attesting to the FY 2024 Final Budget
 - 7. Consideration on the 2023 Byron Power Station Real Property Tax Assessment Settlement Agreement
- K. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Facilities Master Plan (FMP) Update
 - 3. Sublease Agreement with The Workforce Connection
 - 4. Change Order Update
 - ATC Phase II
 - 5. Rock Valley College Events Calendar
- L. Other Business:**
 - 1. Unfinished Business/New Business
 - **Unfinished Business:** Decennial Committee Rollout Plan
 - **New Business:** Open Meetings Act (OMA) Complaint Discussion
- M. Next Special Board of Trustees Meeting:** June 20, 2023, at 5:15 p.m.; The meeting will be held in person in Room 2106 in the Jacobs Center for Science and Math (JCSM) on the main campus.
- N. Next Decennial Committee Meeting:** June 27, 2023, at 5:15 p.m.; The meeting will be held in person in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- O. Next Regular Board of Trustees Meeting and FY 2024 Budget Hearing:** June 27, 2023, at 5:30 p.m.; The meeting will be held in person in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- P. Next Committee of the Whole Meeting:** July 11, 2023, at 5:15 p.m.; The meeting will be held in person in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- Q. Adjourn**

Gloria Cardenas Cudia, Board Chair