

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center, Room 0214, Performing Arts Room**

**Regular Meeting
July 25, 2023, 5:15 p.m.**

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. General Presentations**
- H. Approval of Minutes**
 - 1. June 13, 2023 Committee of the Whole Meeting
 - 2. June 20, 2023 Special Meeting – Board Professional Development
 - 3. June 27, 2023 Regular Board Meeting and FY2024 Public Budget Hearing
- I. Action Items**
 - 1. Approve Claims Sheet (BR 8057) (Check Register-June 2023)
 - 2. Approve Purchase Report
 - a. Purchase Report-A – FY2023 Amendments (BR 8058-A)
 - b. Purchase Report-B – FY2024 Purchases (BR 8058 -B)
 - 3. Approve Personnel Report (BR 8059)
 - 4. Approve Dual and Articulated Credit Memorandum of Understanding – Belvidere CUSD #100 (BR 8060)
 - 5. Approve Dual and Articulated Credit Memorandum of Understanding – Boylan Catholic High School (BR 8061)
 - 6. Approve Dual and Articulated Credit Memorandum of Understanding – Byron CUSD #226 (BR 8062)
 - 7. Approve Dual and Articulated Credit Memorandum of Understanding – Hononegah CUSD #207 (BR 8063)
 - 8. Approve Dual and Articulated Credit Memorandum of Understanding – Meridian CUSD #223 (BR 8064)
 - 9. Approve Dual and Articulated Credit Memorandum of Understanding – Oregon CUSD #220 (BR 8065)
 - 10. Approve Dual and Articulated Credit Memorandum of Understanding – Rockford Christian High School (BR 8066)
 - 11. Approve Dual and Articulated Credit Memorandum of Understanding – South Beloit CUSD #320 (BR 8067)

12. Approve Dual and Articulated Credit Memorandum of Understanding – Winnebago CUSD #323 (BR 8068)
13. Approve Running Start Intergovernmental Agreement – Belvidere CUSD #100 (BR 8069)
14. Approve Running Start Intergovernmental Agreement – Byron CUSD #226 (BR 8070)
15. Approve Running Start Intergovernmental Agreement – South Beloit CUSD #320 (BR 8071)
16. Approve Running Start Intergovernmental Agreement – Winnebago CUSD #323 (BR 8072)
17. Approve 2023 Facilities Master Plan (BR 8073)
18. Approve Property Sale/Lease Contract with Rockford Public Schools #205 for Stenstrom Center for Career Education (BR 8074)
19. Approve Memorandum of Agreement with RVC Faculty for Dental Hygiene Clinical Instructor (BR 8075)
20. Approve Closed Session Minutes Through May 2023 (BR 8076)

J. Other Business

1. New Business
2. Unfinished Business

K. 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

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M. Reconvene Open Session

N. Date of Next Committee of the Whole Meeting: August 8, 2023, 5:15 p.m., in Room 0214, known as the Performing Arts Room, in the Educational Resource Center on the main campus.

O. Date of Next Decennial Committee Meeting: August 22, 2023, 5:15 p.m., in Room 0214, known as the Performing Arts Room, in the Educational Resource Center on the main campus.

P. Date of Next Regular Meeting: August 22, 2023. 5:45 p.m., in Room 0214, known as the Performing Arts Room, in the Educational Resource Center on the main campus.

Q. Adjourn

Gloria Cardenas Cudia, Board Chair