

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

November 21, 2023, 5:15 p.m.

**AMENDED
REGULAR MEETING AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by Means Other than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- F. Recess to Truth-in-Taxation Hearing**

TRUTH-IN-TAXATION HEARING

- 1. Open Hearing
- 2. Presentation by Vice President of Finance/Chief Financial Officer – Mrs. Ellen Olson
- 3. Receive Oral Testimony from the Public, if any
- 4. Close Hearing

REGULAR MEETING AGENDA, Continued

- G. Reconvene Open Meeting**
- H. General Presentations**
- I. Approval of Minutes**
 - 1. October 17, 2023 Special Meeting-RVC Downtown-West Update
 - 2. October 17, 2023 Committee of the Whole meeting
 - 3. October 24, 2023 Regular meeting
- J. Action Items**
 - 1. Approve Claims Sheet (Check Register-October 2023) (BR 8100)
 - 2. Approve Purchase Report
 - a. Purchase Report-A – FY2024 Amendments (BR 8101-A)
 - b. Purchase Report-B – FY2024 Purchases (BR 8101-B)
 - 3. Approve FY2023 Annual Comprehensive Financial Audit Report (BR 8102)
 - 4. Approve Summary of FY2024 Estimated Revenues by Source (BR 8103)
 - 5. Approve 2023 Tax Levy and Certify Compliance (BR 8104)
 - 6. Approve Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District (BR 8105)
 - 7. Approve Personnel Report (BR 8106)
 - 8. Approve 2023-2024 Revised Academic Calendar (BR 8107)
 - 9. Approve 2024-2025 Revised Academic Calendar (BR 8108)
 - 10. First Reading: Updated Solicitation (Acceptance of Contributions) Board Policy 2:10.100 (BR 8109)
 - 11. First Reading: New Cyber and Information Security Board Policy 2:30.060 (BR 8110)
 - 12. Approve Settlement Agreement and Release (BR 8111)

K. Other Business

1. New Business
2. Unfinished Business

L. 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

M. 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); 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.

N. Reconvene Open Session

O. Date of Next Committee of the Whole Meeting: December 5, 2023, 5:15 p.m. Meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus

P. Date of Next Decennial Committee Meeting: December 19, 2023, 5:15 p.m. Meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus

Q. Date of Next Regular Meeting: December 19, 2023, 5:45 p.m. Meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus

R. Date of Board of Trustees Retreat: January 20, 2024, 8:30 a.m. Meeting will be held in Room 1308 of the Woodward Technology Center on the main campus. *Note change of location.*

S. Adjourn

Gloria Cardenas Cudia, Board Chair