

**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, January 9, 2024**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Board Member Attendance by Means Other than Physical Presence**
- E. Recognition of Visitors**
- F. Review of Minutes:** Committee of the Whole December 5, 2023
- G. General Presentations:** Bookstore Presentation / Dr. Patrick Peyer
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
  - 1. Enrollment Update
  - 2. Cybersecurity Certificates
- I. Finance Discussion: Board Liaison Trustee Trojan**
  - 1. Purchase Reports (A, B)
  - 2. Cash and Investment Report
  - 3. Purchase Policy Update Board Policy 5:10.120 / Second Reading
- J. Operations Discussion: Board Liaison Trustee Kennedy**
  - 1. Personnel Report
  - 2. Lease Extension with The Iconic Building, LLC for Rock Valley College Downtown
  - 3. Strategic Plan Update: IBHE Equity Plan Update
  - 4. Certified Project Completion Certifications
  - 5. Americans With Disabilities Act (ADA) New Board Policy 2:10.120 / Second Reading
  - 6. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- L. Adjourn to Closed Session** to discuss 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), in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Board of Trustees Retreat:** January 20, 2024, at 8:30 a.m.; The retreat will be held in Room 1308 in the Woodward Technology Center (WTC) on the main campus.
- O. Next Regular Board of Trustees Meeting:** January 23, 2024, at 5:15 p.m.; The meeting will be held 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:** February 13, 2024, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- Q. Board of Trustees ACCT Retreat:** February 24, 2024, at 9:00 a.m.; The meeting will be held in Room 1308 in the Woodward Technology Center (WTC) on the main campus.
- R. Next Decennial Committee Meeting:** February 27, 2024, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- S. Next Regular Board of Trustees Meeting:** February 27, 2024 at 5:30 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- T. Adjourn**

Gloria Cardenas Cudia, Board Chair