

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, February 13, 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 January 20, 2024
- G. General Presentations**
 - 1. Strategic Plan Update: Case Management Advising / Dr. Patrick Peyer
 - 2. Strategic Plan Update: Marketing Plan for Community Outreach and Downtown West / Jennifer Thompson
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
- I. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Reports (A, B)
 - 2. Cash and Investment Report
 - 3. FY2024 Second Quarter Vital Signs
 - 4. FY2025 Tuition and Fees Discussion
 - 5. Updated Purchasing Board Policy 5:10.120 / Second Reading / Tabled January 30, 2024
 - Responsible Bidder Discussion
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Rock Valley College Events Calendar
 - 3. Rock Valley College Downtown – West Update
- K. Unfinished Business**
- L. New Business:** ACCT Legislative Priorities
- M. Adjourn to Closed Session** to discuss 1) 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.
- N. Reconvene Open Session**
- O. Board of Trustees ACCT Retreat:** February 24, 2024, at 8:30 a.m.; The meeting will be held in Room 1308 in the Woodward Technology Center (WTC) on the main campus.
- P. 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.
- Q. 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.
- R. Next Committee of the Whole Meeting:** March 12, 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. Adjourn**

Gloria Cardenas Cudia, Board Chair

Agenda – Rock Valley College Board of Trustees Committee of the Whole February 13, 2024