

**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, April 9, 2024**

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:** RVC Men's and Women's Bowling Teams
- F. Review of Minutes:** Committee of the Whole March 12, 2024
- G. General Presentations:**
 - 1. Downtown West Campus / DKA Presentation
 - 2. Small Business Development Center (SBDC) Presentation
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Completion Ceremonies Update
 - 3. Fire Truck Donation
- I. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report (A)
 - 2. Cash and Investment Report
 - 3. Fiscal Year 2025 Tentative Budget and Public Notice
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Flex Days
 - 3. Retirement Resolution
 - 4. Capital Development Board Project 810-080-017 / Classroom Building II Update
 - 5. Health Sciences Center (HSC) / Renovations
 - a. HSC – Addition of a Second Elevator
 - b. HSC – Third Floor
 - 6. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- L. 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); and/or 2) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Next Regular and Reorganization Board of Trustees Meeting:** April 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.
- O. Next Committee of the Whole Meeting:** May 14, 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. Adjourn**

Gloria Cardenas Cudia, Board Chair