

**Rock Valley College Board of Trustees  
Community College District No. 511  
3301 N. Mulford Road, Rockford, IL 61114  
Educational Resource Center (ERC), Performing Arts Room (PAR), (Room 0214)  
April 23, 2024, 5:15 p.m.**

**FINAL MEETING OF THE PRESENT BOARD**

**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**
  - 1. Faculty of the Year – Professor Paulette Gilbert
- F. General Presentations**
- G. Approval of Minutes**
  - 1. March 12, 2024 Committee of the Whole Meeting
  - 2. March 26, 2024 Regular Board Meeting
- H. Action Items**
  - 1. Approve Claims Sheet (Check Register-March 2024) (BR 8141)
  - 2. Approve Purchase Report
    - a. Purchase Report-A – FY24 Purchases (BR 8142-A)
  - 3. Approve FY2025 Tentative Budget and Public Notice (BR 8143)
  - 4. Approve Personnel Report (BR 8144)
  - 5. Approve Retirement Resolution (BR 8145)
  - 6. Approve 2024 Summer Flex Days (BR 8146)
  - 7. Approve Fire Truck Donation (BR 8147)
  - 8. Approve Classroom Building II Renovation Plan (BR 8148)
  - 9. Approve Health Sciences Center Addition of a Second Elevator (BR 8149)
  - 10. Approve Health Sciences Center Third Floor Renovation (BR 8150)
- I. Other Business**
  - 1. New Business
  - 2. Unfinished Business
- J. 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
- K. 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.
- L. Reconvene Open Meeting**
- M. Date of Next Committee of the Whole Meeting:** May 14, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.
- N. Date of Next Regular Meeting:** May 28, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.
- O. Adjourn**

Gloria Cardenas Cudia, Board Chair

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**REORGANIZATION MEETING  
Immediately Following Final Meeting of Present Board  
April 23, 2024, 5:15 p.m.**

**AGENDA**

- A. Call to Order by Chairperson of Retiring Board**
- B. Roll Call by Secretary of the Retiring Board**
- C. Board Member Attendance by Means Other Than Physical Presence**
- D. Certification of Audit and Board Minutes and Policies by Secretary**
- E. Adjournment of Retiring Board, sine die**
- F. Convening of new board by ranking hold-over officer from retiring Board who shall serve as temporary Chairperson**
- G. Election of Chairperson of Board**
- H. Election of Vice Chairperson**
- I. Election of Secretary**
- J. Appointment of Treasurer**
- K. Appointment of Attorney**
- L. Adoption of Policies of the Board**
- M. Appointment of Bank Depository(s)**
- N. Appointment of Auditor**
- O. Appointment of Board of Trustees Representative to RVC Foundation**
- P. Appointment of Representative of Finance Topics at Committee of the Whole**
- Q. Appointment of Representative of Operations Topics at Committee of the Whole**
- R. Appointment of Representative of Teaching, Learning and Communications Topics at Committee of the Whole**
- S. Appointment of Representative to Illinois Community College Trustees Association**
- T. Setting the Schedule of Regular Meetings for the Next Fiscal Year**
- U. Adjourn**

Gloria Cardenas Cudia, Board Chair