

**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, September 10, 2024**

**Livestreaming Link:** [https://www.youtube.com/channel/UCswa3Fs6l4pWAR\\_4iDZPTNZA](https://www.youtube.com/channel/UCswa3Fs6l4pWAR_4iDZPTNZA)

**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. Review of Minutes:** Committee of the Whole August 13, 2024
- G. General Presentations:**
  - 1. Higher Learning Commission (HLC) Visit Training for the Board
  - 2. Rock Valley College Foundation Update
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
  - 1. Enrollment Update
  - 2. Dual and Articulated Credit Memorandum of Understanding (MOU)
    - a. Rockford Public School District #205
  - 3. Running Start Intergovernmental Agreements (IGA)
    - a. Rockford Public School District #205
- I. Finance Discussion: Board Liaison Trustee Gorski**
  - 1. Cash and Investment Report
- J. Operations Discussion: Board Liaison Trustee Kennedy**
  - 1. Personnel Report
  - 2. Fiscal Year 2024 Annual Personnel Report
  - 3. Board Policy Manual Update: Article 1 Board of Trustees Bylaws / First Reading
  - 4. Intergovernmental Storage Agreement (IGA) with City of Loves Park for Fire Truck
  - 5. Classroom Building II Update
  - 6. Change Order Update
  - 7. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- L. Adjourn to Closed Session** to discuss: 1) The acquisition, 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 and is pending, or an action is probable or imminent per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- M. Reconvene to Open Session**
- N. Next Regular Board of Trustees Meeting:** September 24, 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 main campus.
- O. Next Committee of the Whole Meeting:** October 8, 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**

Robert Trojan, Board Chair