

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center (ERC), Room 0214, Performing Arts Room (PAR)**

**Regular Meeting
September 24, 2024, 5:15 p.m.**

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_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. Bond Issue Notification Act (BINA) Hearing**

**BINA PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO
SELL WORKING CASH FUND BONDS IN AN AMOUNT NOT TO EXCEED \$14,700,000
FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT**

- A.** Board Chair states that a hearing is being held to receive public comments regarding the College's plan to sell working cash fund bonds to increase the working cash fund of the College
- B.** Board Chair asks the Board for any further comments about the proposed bonds
- C.** Board Chair asks the public for any written or oral testimony about the proposed bonds
- D.** Board Chair asks for a motion and a second to adjourn the Hearing
- E.** Adjourn BINA Hearing

G. General Presentations

H. Approval of Minutes

- 1. August 13, 2024 Committee of the Whole Meeting
- 2. August 27, 2024 Regular Board Meeting

I. Action Items

- 1. Approve Claims Sheet (Check Register-August 2024) (BR8197)
- 2. Approve Purchase Report
 - a. Purchase Report-A – FY25 Purchases (BR8198-A)
- 3. Approve public hearing concerning the intent of the Board of Trustees to sell not to exceed \$14,700,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. (BR8199)
- 4. Approve Dual and Articulated Credit Memorandum of Understanding – Rockford Public Schools #205 (BR8200)
- 5. Approve Running Start Intergovernmental Agreement – Rockford Public Schools #205 (BR8201)
- 6. Approve Personnel Report (BR8202)
- 7. Approve Intergovernmental Storage Agreement (IGA) with City of Loves Park for Fire Truck (BR8203)

8. First Reading: Adoption of Board Policy Manual: Article 1 Board of Trustees Bylaws (BR8204)

J. Other Business

1. New Business
2. Unfinished Business

K. 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

- 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. Date of Next Committee of the Whole Meeting:** October 8, 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. Date of Next Regular Board Meeting:** October 22, 2024, 5:15 p.m. The meeting will be held in Room 1300 at the Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL.

Location changed for this meeting only.

P. Adjourn