

Rock Valley College  
Community College District No. 511  
3301 North Mulford Road, Rockford, IL 61114

COMMITTEE OF THE WHOLE MEETING  
Educational Resource Center, Performing Arts Room, Room 0214  
5:15 p.m. Tuesday, January 13, 2026

Livestreaming Link: [https://www.youtube.com/channel/UCwa3Fs614pWAR\\_4iDZPTNZA](https://www.youtube.com/channel/UCwa3Fs614pWAR_4iDZPTNZA)

(The link opens to the YouTube page; access the Board meeting by clicking on the “Live” video icon with the date shown above.)

## **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, December 2, 2025

### **G. General Presentations**

1. Fiscal Year 2025 Financial Audit Report
2. DKA Architects – Downtown West

### **H. Teaching, Learning, and Communications Discussion: Board Liaison Trustee Goldsmith**

1. 2026-2027 Revised Academic Calendar
2. 2027-2028 Academic Calendar
3. RVC and Hononegah Community High School District #207 Memorandum of Understanding (MOU)
4. Enrollment Update
5. Lobbyist Update

### **I. Finance Discussion: Board Liaison Trustee Cardenas Cudia**

1. Purchase Reports (A and B)
2. FY2025 Financial Audit
3. FY2027 Capital Projects Request
4. FY2026 Fund Transfer Request
5. Cash and Investment Report

### **J. Operations Discussion: Board Liaison Trustee Trojan**

1. Foundation Proposal to Add Position
2. Downtown West Quarterly Update
3. Classroom II Building (CLII) Update
4. Change Order Update
5. Solar Workstations
6. Personnel Report
7. Rock Valley College Events Calendar

### **K. Other Business:**

1. Unfinished Business
2. New Business

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**L. Adjourn to Closed Session** to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting per Section 2 (c)(1); and/or 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per Section 2 (c)(2); and/or 3) 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 Board of Trustees Meeting:** January 27, 2026, 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:** February 10, 2026, 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**

Paul Gorski, Board Chair