

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

**April 25, 2023, 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. Student Trustee 2023-2024 – Mr. Juan Noguera
  - 2. Faculty of the Year – Associate Professor Mathew Oakes
  - 3. Faculty Recommended for Tenure – Assistant Professor Jessica Higgins
- F. 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.
- G. Reconvene Open Meeting**
- H. Approval of Minutes**
  - 1. March 14, 2023 Committee of the Whole Meeting
  - 2. March 28, 2023 Regular Board Meeting
- I. Action Items**
  - 1. Approve Claims Sheet (Check Register-March 2023) (BR 8026)
  - 2. Approve Purchase Report
    - a. Purchase Report-A – FY23 Amendments (BR 8027-A)
    - b. Purchase Report-B – FY23 Purchases (BR 8027-B)
  - 3. Approve One-Year Tax Abatement for All World Machinery Supply, Inc. (BR 8028)
  - 4. Approve Personnel Report (BR 8029)
  - 5. Approve Personnel Report – Sabbatical Leave (BR 8030)
  - 6. Approve Revised Board Policy 3:10.030 Access to Personnel Files (BR 8031)
  - 7. Approve Retirement Resolution (BR 8032)
  - 8. Approve 2023 Summer Flex Days (BR 8033)
  - 9. Approve 2023 Holiday Closure (BR 8034)
  - 10. Approve Resolution for Purchase of Real Property at 311 S. Winnebago St., Rockford, IL (BR 8035)
  - 11. Approve Resolution for Purchase of Real Property in Belvidere, IL from Big Thunder Development Corp. (BR 8036)
- J. Adjourn Final Meeting of Present Board**

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**April 25, 2023, 5:15 p.m.**

**REORGANIZATION MEETING  
Immediately Following Final Meeting of Present Board**

**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. Adoption of Policies of the Board**
- E. Certification of Audit and Board Minutes and Policies by Secretary**
- F. Comments by RVC President Dr. Howard Spearman**
- G. Seating of Newly Elected Trustees**
- H. Adjournment of Retiring Board, sine die**
- I. Convening of new board by ranking hold-over officer from retiring Board who shall serve as temporary Chairperson**
- J. Election of Chairperson of Board**
- K. Election of Vice Chairperson**
- L. Election of Secretary**
- M. Appointment of Treasurer**
- N. Appointment of Attorney**
- O. Appointment of Bank Depository(s)**
- P. Appointment of Auditor**
- Q. Appointment of Board of Trustees Representative to RVC Foundation**
- R. Appointment of Representative of Finance Topics at Committee of the Whole**
- S. Appointment of Representative of Operations Topics at Committee of the Whole**
- T. Appointment of Representative of Teaching, Learning and Communications Topics at Committee of the Whole**
- U. Appointment of Representative to Illinois Community College Trustees Association**
- V. Appointment of Representative to Ad Hoc Committee – Facilities Master Plan**
- W. Appointment of Representative to Ad Hoc Committee – Decennial Committee**
- X. Setting the Schedule of Regular Meetings for the Next Fiscal Year**
- Y. Adjourn**

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**April 25, 2023, 5:15 p.m.**

**FIRST MEETING OF NEWLY REORGANIZED BOARD OF TRUSTEES  
Immediately Following the Reorganization Meeting**

**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. General Presentations**
- G. Other Business**
  - 1. New Business
    - a. Trustees Leadership/Governance Training Required by *110 ILCS 805/3-8.5*
      - i. June 2-3, 2023 - ICCTA Annual Convention, Normal, IL OR
      - ii. June 10, 2023 - Robbins Schwartz Virtual Session
    - b. Set Date for Special Meeting - Board Training (Robert's Rules)
    - c. New trustees onboarding
  - 2. Unfinished Business
- H. 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
- I. Adjourn to Closed Session** to discuss: 1) Collective negotiating matters per Section 2 (c) (2); and/or 2) 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), all in accordance with the Illinois Open Meetings Act.
- J. Reconvene Open Meeting**
- K. Date of Next Committee of the Whole Meeting:** May 9, 2023, 5:15 p.m. The meeting will be held **in person** in the Performing Arts Room (PAR, Room 0214) located in the Education Resource Center (ERC) on the main campus.
- L. Date of Next Regular Meeting:** May 23, 2023, 5:15 p.m. The meeting will be held **in person** in the Performing Arts Room (PAR, Room 0214) located in the Education Resource Center (ERC) on the main campus.
- M. Adjourn**

Gloria Cardenas Cudia, Board Chair