

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, May 14, 2024

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs614pWAR_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:** Nico Mikos, 2024-2025 Student Trustee-Elect
- F. Review of Minutes:** Committee of the Whole April 9, 2024
- G. General Presentations:**
 - 1. Student Voter Registration
 - 2. Downtown West Update
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Intergovernmental Cooperation Agreement (IGA): 2024-2025 IDOT Highway Construction Careers Training Program (HCCTP)
 - 3. The Impact of Artificial Intelligence on Teaching and Learning
 - 4. Quarterly FY2024 Strategic Plan Update
 - 5. Downtown West: Adult Learning Programs
 - a. Adult Education
 - b. Refugee and Immigrant Services
 - c. Early Childhood Education
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Reports (A, B, and C)
 - 2. Third Quarter Report FY2024: Purchase Order's \$10k - \$25k
 - 3. Cash and Investment Report
 - 4. Third Quarter Vital Signs FY2024
 - 5. Bonding Overview
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Quarterly Human Resources Personnel Report FY2024
 - 3. Equity Plan Update
 - 4. Classroom Building II Update
 - 5. Change Order Update
 - 6. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- 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) 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:** May 28, 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.
- O. Next Committee of the Whole Meeting:** June 11, 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