

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

June 25, 2024, 5:15 p.m.

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA

PUBLIC BUDGET HEARING

- 1. Call to Order**
- 2. Open Public Hearing**
- 3. Presentation of FY 2025 Budget - Ms. Ellen Olson, Vice President of Finance**
- 4. Public Testimony**
- 5. Close Public Hearing**

REGULAR BOARD 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. Approval of Minutes**
 1. May 14, 2024 Committee of the Whole Meeting
 2. May 28, 2024 Regular Board Meeting
- H. Action Items**
 1. Approve Claims Sheet (Check Register-May 2024) (BR 8155)
 2. Approve Purchase Reports
 - a. Purchase Report-A – FY2025 Purchases (BR 8156-A)
 - b. Purchase Report-B – FY2025 Site Rentals (BR 8156-B)
 - c. Purchase Report-C – FY2025 Licensing/Software Renewals (BR 8156-C)
 - d. Purchase Report-D – FY2025 Blanket Purchase Orders (BR 8156-D)
 - e. Purchase Report-E – FY2024 Purchases (8156-E)
 3. Approve FY2025 Final Budget (BR 8157)
 4. Approve Certificate Attesting to the FY2025 Budget (BR 8158)
 5. Approve FY2025 Compensation Adjustment for Non-Represented Employees (BR 8159)
 6. Approve Dual and Articulated Credit Memorandum of Understanding- Pecatonica CUSD #321 (BR 8160)
 7. Approve Dual and Articulated Credit Memorandum of Understanding- Rockford Christian School (BR 8161)
 8. Approve Dual and Articulated Credit Memorandum of Understanding- South Beloit CUSD #320 (BR 8162)
 9. Approve Running Start Intergovernmental Agreement- Pecatonica CUSD #321 (BR 8163)
 10. Approve Running Start Intergovernmental Agreement- South Beloit CUSD #320 (BR 8164)

11. Adoption of Policies of the Board (BR 8165)

12. Approve Personnel Report (BR 8166)

I. Other Business

1. New Business

2. Unfinished Business

J. 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

K. Date of Next Committee of the Whole Meeting: July 09, 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.

L. Date of Next Regular Meeting: July 23, 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.

M. Adjourn

Robert Trojan, Board Chair