

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, November 5, 2024

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. Review of Minutes:** Committee of the Whole October 8, 2024
- G. General Presentations:**
 - 1. Health Sciences Center (HSC) Update / OPN
 - 2. Fiscal Year 2024 Financial Audit Report
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Quarterly HLC Update
 - 3. Early College Enrollment Summary Update
 - 4. Division II Athletics Scholarship Update
 - 5. *Informational Only*
 - a. Strategic Plan Update: FY2024 First-Time Student Success Outcomes Analysis
 - b. AAR-RVC Partnership (Presented at the Association of Community College Trustees (ACCT) Leadership Congress on 10/24/2024)
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Reports (A and B)
 - 2. Cash and Investment Report
 - 3. Quarterly Vital Signs
 - 4. Bond Series 2024 Update
 - 5. *Informational Only*
 - a. Quarterly Purchase Report Update / \$10,000 - \$25,000
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. 2024 Campus Safety and Security Report (Clery Act Report)
 - 3. Rock Valley College Events Calendar
 - 4. *Informational Only*
 - a. Quarterly Employee Personnel Update
- K. Other Business: Unfinished Business/New Business**
- 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), in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees Meeting:** November 19, 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:** December 3, 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. Board of Trustees Retreat:** January 25, 2025, at 8:00 a.m.; The meeting will be held in the Woodward Technology Center (WTC) in Room 1308, on the main campus.
- Q. Adjourn**

Robert Trojan, Board Chair