

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, August 12, 2025

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_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, July 8, 2025
- G. General Presentation**
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Goldsmith**
 - 1. Enrollment Update
 - 2. Strategic Plan Update: Workforce Development Non-Credit Metrics Report Update
 - 3. Adult Education Federal Funding Update
 - 4. *Information Only
 - a. Rock Valley College Music Program Update
- I. Finance Discussion: Board Liaison Trustee Cardenas Cudia**
 - 1. Purchase Reports (A)
 - 2. Cash and Investment Report
 - 3. *Informational Only
 - a. Quarterly Report: Purchase Orders \$10,000 - \$25,000
- J. Operations Discussion: Board Liaison Trustee Trojan**
 - 1. Amendment to Board Policy 3:20.010 Job Posting and Hiring (Second Reading)
 - 2. Leasing of Advanced Technology Center (ATC) Farmland
 - 3. Personnel Report
 - 4. Annual Employee Personnel Update
 - 5. Downtown West Update
 - 6. Change Order Update
 - 7. 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) The purchase or lease of real property for the use of the public body per Section 2 (c) (5), all in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees Meeting:** August 26, 2025, 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.

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O. Next Committee of the Whole Meeting: September 9, 2025, 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