# Rock Valley College Board of Trustees Community College District No. 511 3301 N. Mulford Rd, Rockford, IL 61114 Educational Resource center, Performing Arts Room, Room 0214 REGULAR BOARD MEETING September 23, 2025, 5:15 p.m.

Livestreaming Link: <a href="https://www.youtube.com/channel/UCwa3Fs6l4pWAR\_4iDZPTNZA">https://www.youtube.com/channel/UCwa3Fs6l4pWAR\_4iDZPTNZA</a>
(Under home page, click on the date of the appropriate Board meeting video)

# **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. August 12, 2025 Committee of the Whole Meeting
  - 2. August 26, 2025 Regular Meeting

### H. Action Items

- 1. Approve Claims Sheet (Check Register-August 2025) (BR 8312)
- 2. Approve Dual and Articulated Credit Memoranda of Understanding
  - a. Keith County Day School (BR8313)
  - b. Rockford Public Schools #205 (BR8314)
- 3. Approve Running Start Intergovernmental Agreement
  - a. Rockford Public Schools #205 (BR8315)
- 4. Approve Purchase Reports
  - a. Purchase Report A FY2026 Amendments (BR8316-A)
  - b. Purchase Report B FY2026 Purchases (BR8316-B)
- 5. First Reading: Rock Valley College Board Policy Manual Article 2-Operations (BR8317)

## I. Other Business

- 1. New Business
- 2. Unfinished Business

### J. Updates/Reports

- 1. President's Update
- 2. Leadership Team Update
- 3. ICCTA Report
- 4. Student Trustee Report
- 5. Trustees Comments
- 6. RVC Foundation Liaison Report
- 7. Personnel Report (BR8318)
- 8. Freedom of Information Act (FOIA) Report

**K. Adjourn to Closed Session** to discuss: 1) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8); 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); and/or 3) 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.

# L. Reconvene Open Session

- **M. Date of Next Committee of the Whole Meeting:** October 14, 2025, 5:15 p.m. The meeting will be held in Room 1300, Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL (*Meeting location on October 14, 2025 is changed for this meeting only.*)
- **N. Date of Next Regular Board Meeting:** October 28, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

O. Adjourn

Paul Gorski, Board Chair