

**Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114**

**COMMITTEE OF THE WHOLE MEETING
Advanced Technology Center (ATC); Room 1300; 1400 Big Thunder Blvd. Belvidere, IL 61008
The location has changed for this meeting only
5:15 p.m. Tuesday, October 14, 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, September 9, 2025
- G. General Presentation**
 - 1. Rock Valley College Foundation Update
 - 2. Studer Education Quarterly Update / Dr. Julie Kunselman
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Goldsmith**
 - 1. 14th Day Census Enrollment Data Brief and Student Profile
 - 2. Early College Enrollment Summary
 - 3. Lobbyist Update
 - 4. Strategic Plan Goals Update: Adult Learner Enrollment Strategies
- I. Finance Discussion: Board Liaison Trustee Cardenas Cudia**
 - 1. Purchase Reports (A and B)
 - 2. Cash and Investment Report
 - 3. 2025 Tax Levy and Setting a Date for the Truth in Taxation Hearing
- J. Operations Discussion: Board Liaison Trustee Trojan**
 - 1. Board Policy Manual Update: Article 2-Operations (Second Reading)
 - 2. Rock Valley College Foundation Athletic Turf Fundraising Agreement
 - 3. Downtown West Construction Budget Update
 - 4. Classroom II Building (CLII) Update
 - 5. Change Order Update
 - 6. Personnel Report
 - 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**

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- N. Next Regular Board of Trustees Meeting:** October 28, 2025, 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:** November 4, 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