

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

COMMITTEE OF THE WHOLE MEETING  
Educational Resource Center, Performing Arts Room, Room 0214  
5:15 p.m. Tuesday, December 2, 2025

Livestreaming Link: [https://www.youtube.com/channel/UCwa3Fs614pWAR\\_4iDZPTNZA](https://www.youtube.com/channel/UCwa3Fs614pWAR_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, November 4, 2025

### **G. General Presentation**

### **H. Teaching, Learning, and Communications Discussion: Board Liaison Trustee Goldsmith**

1. Enrollment Update
2. Lobbyist Update
3. Technology (Tech) Bus Update
4. Multiple Measures of Placement (Based on Developmental Education Reform Act - DERA)

### **I. Finance Discussion: Board Liaison Trustee Cardenas Cudia**

1. Purchase Reports (A and B)
2. Resolution Abating a Portion of the Working Cash Fund
3. Summary of Fiscal Year 2026 Estimated Revenues by Source
4. Tax Levy Year 2025 Certificate of Compliance
5. Cash and Investment Report

### **J. Operations Discussion: Board Liaison Trustee Trojan**

1. Downtown West Update
2. Change Order Update
3. Personnel Report
4. Rock Valley College Events Calendar

### **K. Other Business:**

1. Unfinished Business
2. 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) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per Section 2 (c)(2), all in accordance with the Illinois Open Meetings Act.

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**M. Reconvene Open Session**

**N. Next Regular Board of Trustees Meeting:** December 16, 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:** January 13, 2026, 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