

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Rd, Rockford, IL 61114**

**REGULAR BOARD MEETING
January 27, 2026. 5:15 p.m.
Educational Resource Center, Performing Arts Room, Room 0214**

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. General Presentations

1. Review of Remodel Design Options for Classroom Building II – Bailey Edward Architecture
2. State of the College
3. 10-Year Financial Forecast

G. Approval of Minutes

1. December 2, 2025 Committee of the Whole Meeting
2. December 16, 2025 Regular Board Meeting

H. 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) Litigation has been filed, is pending, or probable per Section 2 (c) (11); and/or 3) Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes per Section 2 (c) (21), all in accordance with the Illinois Open Meetings Act.

I. Reconvene Open Session

J. Action Items

1. Approve Claims Sheet (December 2025 Check Register) (BR8340)
2. Approve Purchase Report A
 - a. Purchase Report-A – FY2026 Amendments (BR8341-A)
 - b. Purchase Report-B – FY2026 Purchases (BR8341-B)
3. Approve FY2025 Annual Comprehensive Financial Audit (BR8342)
4. Approve FY2027 Capital Projects Request (BR8343)
5. Approve FY2026 Fund Transfer Request (BR8344)
6. Approve Revised 2026-2027 Academic Calendar (BR8345)
7. Approve 2027-2028 Academic Calendar (BR8346)
8. Approve Community & Continuing Education Memorandum of Understanding with Hononegah High School District #207 (BR8347)
9. Approve RVC Foundation Funding Increase Request (BR8348)
10. Approve Lobbying Services Agreement (BR8349)
11. Approve Closed Session Minutes through December 16, 2025 (BR8350)

12. Approve Remodel Design Option for Classroom Building II (BR8351)
13. Approve Resolution of Intent to Reimburse Certain Capital Expenditures, including Classroom Building II (CLII) Project Expenditures, with the Proceeds of a Debt Obligation (BR8352)

K. Other Business

1. New Business
2. Unfinished Business
 - a. Capital Projects Update

L. 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 (BR8353)
8. Freedom of Information Act (FOIA) Report

M. 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); and/or 3) Litigation has been filed, is pending, or probable per Section 2 (c) (11). all in accordance with the Illinois Open Meetings Act.

N. Reconvene Open Session

O. Date of Next Board of Trustees Retreat: January 31, 2026, 8:00 a.m. The meeting will be held in the Woodward Technology Center, Room 1308, located on the main campus.

P. Date of Next Committee of the Whole Meeting: February 10, 2026, 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.

Q. Date of Next Regular Board Meeting: February 24, 2026, 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.

R. Adjourn

Paul Gorski, Board Chair