

**Rock Valley College Board of Trustees**  
**Community College District No. 511**  
**3301 N. Mulford Road, Rockford, IL 61114**  
**Educational Resource Center Performing Arts Room (PAR) Room 0214**

**Regular Meeting**  
**AGENDA**

**5:15 p.m.**  
**November 23, 2021**

*On November 12, 2021 Governor Pritzker issued the 23rd Gubernatorial Disaster Proclamation for all counties in the state of Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent, or feasible based on the Disaster Proclamation. Pursuant to Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e) (4), this meeting will be held without the physical presence of a quorum at the meeting location.*

**Meeting Location:** *Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, will be physically present at the meeting location. Trustees/members, citizens, faculty, and staff may attend the meeting via teleconference or videoconference.*

*Access to the Regular Board of Trustees meeting is provided via teleconference online <https://rockvalleycollege.edu/zoom.us/j/91649140434?pwd=cFN2RFZcnloQ0d3MjEycVpDYkUvdz09> or by phone at 312-626-6799 using Meeting ID : 916 4914 0434 ; Passcode 648710. The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on November 23, 2021. Public comments will be announced during the public comment portion of the meeting.*

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. Adjourn to Closed Session** to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1); and/or 2) Collective negotiating matters per Section 2 (c) (2); and/or 3) The purchase or lease of real property for the use of the public body per Section 2 (c) (5); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- F. Reconvene Open Meeting**
- G. Action as a Result of Closed Session**
  - 1. Approve Separation Agreement
- H. General Presentation**
- I. Approval of Minutes**
  - 1. September 28, 2021 Fiscal Year 2022 Public Budget Hearing (included in September 28, 2021 regular meeting minutes, but not specifically acknowledged in the motion to approve)
  - 2. October 12, 2021 Committee of the Whole meeting
  - 3. October 26, 2021 Regular Board meeting
- J. Action Items**
  - 1. Approve Claims Sheet (Check Register-October 2021) (BR 7863)
  - 2. Approve Purchase Reports
    - a. Purchase Report-A – FY22 Addendums (BR 7864-A)
    - b. Purchase Report-B – FY22 Purchases (BR 7864-B)
    - c. Purchase Report-C – FY22 Emergency Purchase (BR 7864-C)

3. Approve Personnel Report (BR 7865)
4. Approve FY2021 Comprehensive Financial Audit (BR 7866)
5. Approve 2021 Tax Levy and Setting Date for Truth-in-Taxation Hearing (BR 7867)
6. Approve Election Day 2022 as a Holiday (BR 7868)
7. Approve Juneteenth National Freedom Day as Official College Holiday (BR 7869)
8. First Reading: Update to Board Policy 3:30.090 Family and Medical Leave (FMLA) (BR 7870)
9. First Reading: Update to Board Policy 3:30.110 Victims' Economic Security and Safety Act (VESSA) (BR 7871)
10. Approve Repeal of Board Policy 3:30.140 Non-Union Employees Retirement Incentive (BR 7872)
11. Approve Intergovernmental Agreement with Boone County for Police Dispatch (BR 7873)
12. Approve Amendment to SHIELD Program Covid-19 Testing Support Agreement with University of Illinois (BR 7874)
13. Approve Intergovernmental Agreement with Winnebago County (Cold Forming) (BR 7875)

**K. Other Business**

1. New Business
2. Unfinished Business

**L. Updates / Reports**

1. President's Update
2. Leadership Team Updates
3. Trustee Comments
4. ICCTA Report
5. Student Trustee Report
6. RVC Foundation Liaison Report
7. 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 per Section 2 (c) (1); and/or 2) Collective negotiating matters per Section 2 (c) (2); 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.

**N. Reconvene Open Session**

**O. Date of Next Committee of the Whole Meeting:** December 7, 2021, 5:15 p.m. The meeting will be held remotely via teleconference in accordance with state statutes.

**P. Date of Next Regular Meeting:** December 21, 2021. 5:15 p.m. The meeting will be held remotely via teleconference in accordance with state statutes.

**Q. Adjourn**

Jarid Funderburg, Board Chair