

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

On June 24, 2022, Governor Pritzker issued the 31st 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 Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege-edu.zoom.us/j/99702978472?pwd=Rk9jclExQzZYWXU0cXE0Tmp4Sm9FZz09> or by phone at 312-626-6799 using Meeting ID 997 0297 8472; Passcode: 346109. 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 by 3:15 p.m. on June 28, 2022. Public comments will be announced during the public comment portion of the meeting.

FISCAL YEAR 2023 PUBLIC BUDGET HEARING
5:15 p.m., June 28, 2022

The Fiscal Year 2023 Public Budget Hearing was called to order at 5:15 p.m. on Tuesday, June 28, 2022, by Board Chair Jarid Funderburg. Due to the COVID-19 health pandemic, the Fiscal Year 2023 Public Budget Hearing was held virtually via teleconference and videoconference. The following members of the Board of Trustees were present at roll call:

Mr. Jarid Funderburg	Mr. Bob Trojan
Mr. Paul Gorski	Ms. Gloria Cudia
Ms. Crystal Soltow	Student Trustee Ryan Russell

The following trustees were absent: Ms. Lynn Kearney, Mr. John Nelson.

Board Chair Funderburg announced that anyone who wished to speak would have an opportunity to do so. Funderburg then introduced Vice President of Finance Ellen Olson who reviewed the Fiscal Year 2023 Final Budget.

Vice President Olson noted the following:

- On May 24, 2022, the Board of Trustees approved the Tentative Budget for FY2023.
- The budget has been on display for public viewing in the Financial Services Office since May 25, 2022 and has been available online for public viewing.
- There have been no changes to the budget.
- The total budget including contingency is \$133,484,569.
- Operating Funds - \$67,149,554
- Non-Operating Funds - \$73,547,562
 - Capital Projects - \$15.3 million
 - Bonds & Interest - \$12.2 million
 - Auxiliary Fund - \$13.7 million
 - Restricted/Grants - \$22.2 million
 - Trust & Agency (Student Clubs) - \$641,000
 - Audit - \$55,500
 - Liability, Protection & Settlement - \$1.9 million

- OPEB – \$180,000 (Other Post-Employment Benefits)
- SURS – \$150,000 (State University Retirement System)

There were no questions from trustees. Following Vice President Olson’s presentation, Board Chair Funderburg invited public testimony concerning the FY2023 Final Budget. There were no requests from the public to address trustees.

At 5:27 p.m., a motion was made by Trustee Trojan, seconded by Trustee Cudia, to close the Public Budget Hearing. The motion was approved by unanimous roll call vote, and Chairman Funderburg declared the Public Budget Hearing closed.

ROCK VALLEY COLLEGE BOARD OF TRUSTEES REGULAR MEETING
5:15 p.m., June 28, 2022

MINUTES

Call to Order

The Regular meeting of the Board of Trustees of Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Ogle, and Stephenson Counties, Illinois, convened remotely via teleconference on Tuesday, June 28, 2022. Board Chair Jarid Funderburg, Board Vice-Chair called the meeting to order at 5:27 p.m.

Roll Call

The following members of the Board of Trustees were present:

Mr. Jarid Funderburg	Ms. Gloria Cudia
Mr. Bob Trojan	Mr. Paul Gorski
Ms. Crystal Soltow	Student Trustee Ryan Russell

The following trustees were not present at roll call: Ms. Lynn Kearney, Mr. John Nelson. Trustee Nelson arrived at 6:04 p.m. during closed session.

Also in attendance: Dr. Howard Spearman, President; Dr. Amanda Smith, Vice President Liberal Arts and Adult Education/Chief Academic Officer; Mr. Jim Handley, Vice President Human Resources; Ms. Ellen Olson, Vice President Finance/Chief Financial Officer; Ms. Heather Snider, Vice President Institutional Effectiveness and Communications; Dr. Patrick Peyer, Vice President Student Affairs; Mr. Keith Barnes, Vice President Equity and Inclusion; Mr. Rick Jenks, Vice President Operations/Chief Operations Officer; Dr. Hansen Stewart, Vice President Industry Partnership and Community Engagement; Ms. Jennifer Thompson, Executive Director College Communications; Ms. Ann Kerwitz, Assistant to the President; Ms. Kris Fuchs, Assistant to the President; Attorney Joseph Perkoski, Robbins Schwartz.

Communications and Petitions (Public Comment)

No public comments were received.

Recognition of Visitors

Dr. Spearman recognized Mr. Jeff Ernest of OEM Architects and Mr. Steve Swenson of Terracon who will be meeting with trustees later in the meeting.

Dr. Patrick Peyer reviewed the celebration held earlier today honoring the Rock Valley College women's softball team's record-setting, eighth consecutive Division III National Championship. Dr. Peyer read the Resolution honoring the team and individual honors' winners.

Dr. Peyer then introduced Co-Head Coaches Vivi Marquez and Darin Monroe. Coach Monroe thanked trustees and the administration for their ongoing support for the athletics programs, adding that the team's next focus will be on winning their first National Championship in Division II. Coach Marquez added her thanks to trustees and the administration for their support.

Board Chair Funderburg commented that he attended the afternoon celebration and how exciting it was to see so many national trophies all in one place. Congratulations to all! President Spearman also acknowledged Coach DJ Johnson, assistant softball coach, for his coaching efforts.

General Presentation

There were no general presentations.

Closed Session

At 5:28 p.m., a motion was made by Trustee Gorski, seconded by Trustee Funderburg, to 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 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.

The motion was approved by unanimous roll call vote.

Trustee Nelson arrived at 6:04 p.m. during closed session.

Reconvene Open Session

At 6:32 p.m., a motion was made by Trustee Trojan, seconded by Trustee Nelson, to adjourn the closed session and return to open session. The motion was approved by unanimous roll call vote.

Action as a Result of Closed Session

1. Approve Memorandum of Agreement with Rock Valley College Faculty Association (Dental Hygiene Clinic Coordinator)
2. Approve Memorandum of Understanding with Rock Valley College Faculty Association (Instructional Workload-Non-Teaching Faculty)

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve the Memorandum of Agreement with Rock Valley College Faculty Association (Dental Hygiene Clinic Coordinator)

There was no discussion. The motion was approved by unanimous roll call vote.

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve the Memorandum of Understanding with Rock Valley College Faculty Association (Instructional Workload - Non-Teaching Faculty)

There was no discussion. The motion was approved by unanimous roll call vote.

Approval of Minutes

A motion was made by Trustee Cudia, seconded by Trustee Gorski, to approve the minutes of the May 10, 2022 Committee of the Whole meeting, and the May 24, 2022 Regular meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

Action Items

1. BR 7937 – Claims Sheet

The Board Report reads in part: It is recommended that the Board of Trustees approve the claims sheets from the Ellucian check register for the period from May 1, 2022 to May 31, 2022. The total is \$1,638,842.51.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7937.

There was no discussion. The motion was approved by unanimous roll call vote.

2a. BR 7938-A – Purchase Report-A – FY22 Addendums

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7938-A, Purchase Report-A.

\$ 150,000.00	A. American Express, Chicago, IL
\$ 4,000.00	B. Cintas Corp., Cincinnati, OH
\$ 12,000.00	C. Rock River Disposal Services, Rockford, IL
\$ 3,750.00	D. Khione Management Services, Cicero, IL

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve Board Report 7938-A.

Chief Financial Officer (CFO) Ellen Olson confirmed that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

2b. BR 7938-B – Purchase Report-B – FY22 Purchases

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7383-B, Purchase Report-B.

\$ 61,560.36	A. State Universities Retirement System (SURS), Champaign, IL
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A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7938-B.

Chief Financial Officer (CFO) Ellen Olson confirmed that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

2c. BR 7938-C – Purchase Report-C – FY23 Purchases

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7938-C, Purchase Report-C.

\$ 25,000.00	A. Musical Theatre International (MTI), New York, NY
\$ 60,000.00	B. Concord Theatricals, New York, NY
\$ 21,749.00	C. KK Stevens Publishing Co., Astoria, IL
\$ 65,000.00	D. Gallagher Benefit Services Inc., Rolling Meadows, IL
\$ 17,000.00	E. Aalco, St. Louis, MO

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7938-C.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

2d. BR 7938-D – Purchase Report-D – FY23 Site Rentals

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7938-D, Purchase Report-D.

\$ 50,000.00	A. The Workforce Connection, Rockford, IL
\$ 156,200.00	B. Illinois Holler LLC, Rockford, IL
\$ 11,500.00	C. Greater Rockford Airport Authority, Rockford, IL

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve Board Report 7938-D.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

2e, BR 7938-E – Purchase Report-E – FY23 Licensing/Software Renewals

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7938-E.

\$ 100,000.00	A. Ad Astra, Overland Park, KS
\$ 15,000.00	B. Anthology, Leawood, KS
\$ 14,000.00	C. Blackbaud, Charleston, SC
\$ 15,000.00	D. Blackboard Inc., Reston, VA
\$ 72,000.00	E. CDW-G, Chicago, IL
\$ 64,000.00	F. CDW-G, Chicago, IL
\$ 18,000.00	G. Dude Solutions, Cary, NC
\$ 18,000.00	H. Economic Modeling LLC (Emsi), Moscow, ID
\$ 650,000.00	I. Ellucian, Malvern, PA
\$ 22,770.00	J. Entrinsik, Inc., Raleigh, NC
\$ 79,000.00	K. Hyland LLC, Lenexa, KS
\$ 160,000.00	L. Instructure Inc., Salt Lake City, UT
\$ 66,500.00	M. Prophix Software Inc, Ontario, Canada
\$ 16,000.00	N. Qualtrics LLC, Provo, UT
\$ 91,000.00	O. Watermark Insights, New York, NY
\$ 23,871.00	P. Siteimprove, Sacramento, CA

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve Board Report 7938-E.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

2f, BR 7938-F – Purchase Report-F – FY23 Blanket Purchase Orders

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7938-F, Purchase Report F.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7938-F.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting, except that the spreadsheet report has been re-sorted to restore the highest to lowest value order.

There was no discussion. The motion was approved by unanimous roll call vote.

The details of Purchase Report F – FY23 Blanket Purchase Orders-appear on the next eight pages. As in the past, Purchase Orders and Blanket Purchase Orders are being issued to various vendors that we believe are not subject to the Illinois Public Community College Act, 110 ILCS 805/3-27.1 Bid requirements (i.e., Postage, Contractual Services, Supplies, etc.)

FY23 Blanket Purchase Orders

As in the past, Purchase Orders and Blanket Purchase Orders are being issued to various vendors that we believe are not subject to the IL Public Community College Act, 110 ILCS 805/3-27.1 Bid requirements (i.e. Postage, Contractual Services, Supplies, etc.

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>Health Care Service Corporation</u>	Chicago	IL	Premiums for PPO insurance, Stop loss insurance	\$ 6,600,000.00	\$ 7,125,000.00	Exempt A (Projected pricing from multiple insurance carriers.)
<u>Constellation New Energy Gas/Electric</u>	Chicago	IL	Gas and Electric Service	\$ 1,750,000.00	\$ 1,850,000.00	Exempt - L (Consortium pricing and rate increases)
<u>IL Community College (ICC) Risk Management Consortium</u>	Northbrook	IL	Premiums for property and casualty, worker's compensation, malpractice, and athletic insurance Paid from Operations, Tort and Auxiliary Funds	\$ 885,000.00	\$ 885,000.00	Exempt - L (also per the Illinois Joint Purchasing Act . 30 ILCS 525/1, et seq. (Projected insurance premiums))
<u>EBM/Morgan Building Maintenance</u>	Elk Grove Village	IL	Custodial services (increase due to addition of ATC)	\$ 800,000.00	\$ 850,000.00	Fourth year of a Five-year contract
<u>American Express</u>	Chicago	IL	P-Card program	\$ 550,000.00	\$ 700,000.00	Pass through for misc. small commodities purchased in accordance with the College's P-card policies / Individual purchases are less than \$25,000 and therefore do not need to be bid pursuant to 110 ILCS 805/3-27.1
<u>Robbins, Schwartz, Nicholas, Lifton, Taylor</u>	Chicago	IL	Legal services, as needed	\$ 400,000.00	\$ 600,000.00	Exempt - A
<u>MetLife</u>	Philadelphia	PA	Premiums for supplemental life insurance, group life insurance, dental and long-term disability insurance	\$ 570,000.00	\$ 505,000.00	Exempt A (Projected pricing from multiple insurance carriers.)
<u>OPN Architects</u>	Madison	WI	For design and engineering planning for approved capital and Higher Education Emergency Relief Fund Act (HEERF) Projects	\$ -	\$ 305,600.00	First year contract (RFQ# 22-04 Architect of Record)
<u>OSF Healthcare</u>	Peoria	IL	On-site wellness clinic management fees, consumables and monthly lab fees	\$ 210,000.00	\$ 210,000.00	Exempt - A (Fourth year of a Five-year contract)
<u>Bodycraft Wellness & Massage</u>	Rockford	IL	Instruction of personal wellness Continuing Education classes	\$ 202,000.00	\$ 202,000.00	Exempt A- (Revenue received to offset the expenses of classes)
<u>Condensed Curriculum Intl</u>	Fairfield	NJ	Instruction of Health Care Continuing Education classes	\$ 55,000.00	\$ 180,000.00	Exempt - A / Increase due to partnership with WEI
<u>NICOR Gas</u>	Pecatonica	IL	Natural Gas supply for satellite campus locations	\$ 81,000.00	\$ 155,000.00	Exempt - L (Increase due to anticipated price increase of natural gas)

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>Marco Technologies, LLC</u>	Rockford	IL	Campus copier click charges (usage) & lease payments	\$ 134,000.00	\$ 150,000.00	Exempt G (Fifth year of a five-year contract)
<u>State Universities Retirement System (SURS)</u>	Springfield	IL	Penalty expenses	\$ -	\$ 150,000.00	Exempt - L
<u>Townsquare Media Rockford LLC / Ignite</u>	Cincinnati	OH	Media advertising to support enrollment and college initiatives, Tech Bus and ATC	\$ 132,000.00	\$ 135,000.00	Exempt A & L
<u>Windstar Lines Inc</u>	Carroll	IA	Charter Bus Service for the Athletic teams' travel (Does not include Regional Game travel) This is a NOT TO EXCEED	\$ 100,000.00	\$ 135,000.00	Second renewal of a two one-year renewal option (Bid# 20-02)
<u>Javon Bea Hospital - Rockton</u>	Rockford	IL	Instruction and consumable class materials and supplies for the Continuing Education Fire Science, EMS & EMT classes	\$ 130,000.00	\$ 130,000.00	Exempt A & L
<u>Huron Consulting Services LLC (AKA: Studer Education)</u>	Chicago	IL	Contractual Services to provide leadership & organizational development training and services to the College Leadership team	\$ 129,390.00	\$ 129,390.00	Exempt - A
<u>Airoldi</u>	Oak Creek	WI	Two tractors and two trailers for the Truck Driving Training Program	\$ 100,000.00	\$ 124,000.00	Second year of two 1-year contract renewals
<u>EBSCO Subscription Services</u>	Birmingham	AL	Magazines and journals	\$ 110,000.00	\$ 110,000.00	Exempt - L
<u>BSN Sports</u>	Dallas	TX	Athletic uniforms and sports equipment for the Rock Valley College sports teams	\$ 100,000.00	\$ 100,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1 (Second year of a Five-year agreement)
<u>Khione Management Services LLC</u>	Cicero	IL	Snow removal for the College Satellite locations	\$ 90,000.00	\$ 100,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1. (First one-year renewal of two one-year renewal options)
<u>City of Rockford</u>	Rockford	IL	Water service for the main campus and satellite campuses	\$ 85,000.00	\$ 90,000.00	Exempt -K & L
<u>Helm Service</u>	Rockford	IL	Service contract for parts, supplies, repairs for the Heating, Ventilation Air Conditioning (HVAC) systems	\$ 90,000.00	\$ 90,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Sikich LLC</u>	Naperville	IL	Audit Services for the College and the Foundation	\$ 87,650.00	\$ 87,650.00	Second year of a three-year contract extension
<u>Commonwealth Edison</u>	Chicago	IL	Electric and Energy Supply Bills for the Advanced Technology Center (ATC)	\$ 85,000.00	\$ 85,000.00	Exempt - L
<u>Mid-City Office Products</u>	Rockford	IL	Office Supplies	\$ 80,000.00	\$ 80,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Rocket Industrial (FKA: Harder Corp)</u>	Rockford	IL	Supplies, parts & repairs for custodial	\$ 80,000.00	\$ 80,000.00	NON COVID related supplies: Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>Smith Oil</u>	Rockford	IL	Gas for fleet and maintenance vehicles	\$ 40,000.00	\$ 80,000.00	Exempt - F / Misc. small commodity purchases - College use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1 (Increase due to anticipated price gasoline and diesel fuel increases)
<u>IL Dept. of Employment Security (IDES)</u>	Rockford	IL	Unemployment insurance premiums. Paid from Tort Fund.	\$ 105,000.00	\$ 75,000.00	Exempt - 30 ILCS 525/2 - Joint Purchasing Act
<u>Lamar Companies</u>	Rockford	IL	Media advertising to support enrollment and college initiatives, Tech Bus and ATC	\$ 193,000.00	\$ 75,000.00	Exempt A & L
<u>National Safety Council</u>	Itasca	IL	Course materials for Traffic Safety classes	\$ 75,000.00	\$ 75,000.00	Exempt - L
<u>Effecty</u>	Rockford	IL	Media advertising to support enrollment and college initiatives, Tech Bus and ATC	\$ 106,000.00	\$ 65,000.00	Exempt A & L
<u>BCG - North America Corporation</u>	Chicago	IL	Contract instruction	\$ 60,000.00	\$ 60,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1 (Note: Increase to due addition of courses taught on main campus as well as ATC)
<u>Helm Service</u>	Rockford	IL	Electrical parts, repairs, and service	\$ 45,000.00	\$ 60,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Marsh LLC</u>	Chicago	IL	Insurance premiums for Treasurer Bonds, Airport Liability, Aircraft Hull & Liability. Paid from Operations and Tort Funds	\$ 60,000.00	\$ 60,000.00	Exempt under the Illinois joint Purchasing Act, 30ILCS 525/1, et seq. (Final year of 3 year commitment to the Illinois Community College Risk Management Consortium)
<u>Pitney Bowes Reserve Account</u>	Pittsburgh	PA	Postage meter funds	\$ 60,000.00	\$ 60,000.00	Exempt - K (Machine is the postage meter, stamps must be purchased through vendor to be compatible)
<u>Postmaster</u>	Rockford	IL	Postage for USPS Bulk mail	\$ 60,000.00	\$ 60,000.00	Exempt - K
<u>Amazon Web Services (AWS)</u>	Seattle	WA	Web Apps 2.0	\$ 53,000.00	\$ 55,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Midland Paper</u>	Rockford	IL	Paper used by campus for printing and copying	\$ 50,000.00	\$ 50,000.00	One year extension while going out for Bid: Pricing has increased due to supply chain issues
<u>Schneider Electric</u>	Homewood	IL	Security systems hardware and software support	\$ 50,000.00	\$ 50,000.00	Exempt - F
<u>WIFR - TV23 / IWIFR</u>	Rockford	IL	Media advertising to support enrollment and college initiatives	\$ 155,000.00	\$ 50,000.00	Exempt A & L
<u>WREX</u>	Rockford	IL	Media advertising to support enrollment and college initiatives	\$ 98,000.00	\$ 50,000.00	Exempt A & L
<u>Ballard Electric</u>	Rockford	IL	Cogen/Generator Asset Optimization Model (GOAM) monitoring, programming, services and repairs	\$ 24,000.00	\$ 49,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>Elsevier/HESI</u>	St Louis	MO	RN comprehensive assessment & review of programs; & the SIM Charting Software that is used with the medication computer system by the students (These are all pass-through items that are covered by course fees)	\$ 44,000.00	\$ 48,000.00	Exempt - A
<u>University of Illinois</u>	Champaign	IL	Multiple library databases and search tools	\$ 47,000.00	\$ 47,000.00	Exempt - L
<u>Midwest Library Service</u>	Bridgeton	MO	Books for the Library collection	\$ 26,000.00	\$ 45,000.00	Exempt - L
<u>iFiber</u>	Sycamore	IL	GIG transport fee	\$ 38,400.00	\$ 43,600.00	Exempt - F
<u>Rock River Disposal</u>	Rockford	IL	Trash removal and recycling services	\$ 26,000.00	\$ 43,000.00	Exempt - L (Increase due to inclusion of Advanced Technology & pricing increase)
<u>Clearfly</u>	Pasadena	CA	Local telephone service	\$ 42,000.00	\$ 42,000.00	Exempt - L & F
<u>Four Rivers Sanitation Authority (FKA: Rockford Reclamation)</u>	Rockford	IL	Sanitation services for waste removal for the campus	\$ 42,000.00	\$ 42,000.00	Exempt - L
<u>AT&T</u>	Dallas	TX	IP/Flex/Completelink, Monthly phone bills	\$ 40,000.00	\$ 40,000.00	Exempt - L
<u>Barnes & Noble</u>	Rockford	IL	Electronic textbooks and course materials for the Nursing programs. Materials are sourced through the campus bookstore contract (course fees cover the entire cost of these materials.	\$ 35,000.00	\$ 40,000.00	Exempt - F Also: Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Johnson Controls Fire Protection LP</u>	Palatine	IL	Fire alarm testing and repairs	\$ 37,000.00	\$ 40,000.00	Exempt - L
<u>Schumacher Elevator</u>	Denver	IA	Inspection and repair services for elevators in all college locations	\$ 33,000.00	\$ 40,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Verizon Wireless</u>	St Louis	MO	Cell phone service, Hot Spots and hardware	\$ 40,000.00	\$ 40,000.00	Exempt - F / Misc. small commodity purchases - College use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>WQRF TV Fox 39</u>	Rockford	IL	Media advertising to support enrollment and college initiatives	\$ 50,000.00	\$ 40,000.00	Exempt A & L
<u>H&H/Air Rite</u>	Bettendorf	IA	HVAC filters for all RVC Campus buildings (increase due to addition of ATC)	\$ 35,000.00	\$ 38,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>University of Illinois Consortium of Academic and Research Libraries in Illinois Library Resources (CARLI)</u>	Champaign	IL	Cloud-based library service platform (Alma) + discovery service (Primo)	\$ 36,000.00	\$ 38,000.00	Exempt L

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<u>C D W Government Inc</u>	Chicago	IL	Adobe Acrobat Licenses for college end-users	\$ 35,000.00	\$ 35,000.00	Exempt - F
<u>Johnson Controls Inc.</u>	Rockford	IL	Repair of control systems, as needed	\$ 35,000.00	\$ 35,000.00	Exempt - E
<u>Rocket Industrial (FKA: Harder Corp)</u>	Rockford	IL	COVID purchases of hand sanitizer and pump stations	\$ 50,000.00	\$ 35,000.00	COVID related supplies: Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Balanced Environments Inc (BEI)</u>	Old Mill Creek	IL	Grounds Maintenance for Stenstrom, Bell, Aviation & ATC	\$ 28,000.00	\$ 30,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1 (Second year of a three-year agreement)
<u>Exxon Mobil</u>	Rockford	IL	Fuel for the tractor/trailer units used in the Truck Driver Training Program	\$ 30,000.00	\$ 30,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Miller Bradford & Risberg or M&D Truck and Equipment Sales</u>	Rockford	IL	Rental of Case wheel loader and Skid Steer to assist w/snow removal and other grounds tasks	\$ 25,000.00	\$ 30,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>City of Rockford</u>	Rockford	IL	Bulk Road Salt for the College campus	\$ 21,350.00	\$ 27,000.00	Exempt -K & L
<u>City of Rockford</u>	Rockford	IL	911 Service	\$ 26,000.00	\$ 27,000.00	Exempt -K & L
<u>Network of Illinois Learning Resources in Community Colleges (NILRC)</u>	Blanchardville	WI	Multiple library databases and search tools	\$ 25,000.00	\$ 27,000.00	Exempt - F & L
<u>BP Roofing Solutions</u>	Loves Park	IL	Roofing inspections and repairs	\$ 15,000.00	\$ 25,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Gatehouse Media Illinois Holdings Inc (FKA: Rockford Register Star)</u>	Rockford	IL	Media advertising to support enrollment and college initiatives	\$ 120,000.00	\$ 25,000.00	Exempt A & L
<u>Plumbers & Pipe Fitters</u>	Rockford	IL	Contract Instruction for the Highway Construction Careers Training Programs (HCCTP) Courses as needed	\$ 25,000.00	\$ 25,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>U.S. Department of Homeland Security</u>	Laguna Nigel	CA	Reimbursements of application fees to eligible participants applying for the Deferred Action for Childhood Arrivals (DACA) citizenship initiative against the Illinois coalition for Immigrant and Refugee	\$ 25,000.00	\$ 25,000.00	Exempt L
<u>Upswing</u>	Austin	TX	Web based Tutoring Service available 24hrs/7days a week to all RVC Students	\$ 24,000.00	\$ 24,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Cornerstone OnDemand Inc</u>	Santa Monica	CA	Specialized service provider for online training modules available to employees to train remotely	\$ 18,515.00	\$ 20,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Illinois Community College Trustees Assoc (ICCTA)</u>	Springfield	IL	Membership dues for the College to belong to the Association	\$ 19,290.00	\$ 20,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>Lift Works</u>	St Charles	IL	Building Inspections & maintenance	\$ 20,000.00	\$ 20,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1.
<u>Reinders Inc</u>	Milwaukee	WI	Fertilizer/weed control and grounds supplies	\$ 16,000.00	\$ 20,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Rush Power</u>	Kirkland	IL	Semi-annual preventative maintenance for the Caterpillar engines in the Co-generation plant	\$ 20,000.00	\$ 20,000.00	Exempt - E
<u>Steiner Electric</u>	Loves Park	IL	Electrical parts and supplies	\$ 20,000.00	\$ 20,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1. (Third year of a three year contract)
<u>Wolter Inc</u>	Brookfield	WI	Contract instruction for Forklift training	10,000.00	\$ 20,000.00	Exempt - L
<u>YBP</u>	Atlanta	GA	Books for the library collection	\$ 20,000.00	\$ 20,000.00	Exempt - F & L
<u>Johnstone Supply</u>	Rockford	IL	Maintenance parts and supplies	\$ 18,000.00	\$ 18,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1.
<u>Lakeland Chemical</u>	Menomonee Falls	WI	Chemical treatment for boilers, chillers and HVAC equipment	\$ 18,000.00	\$ 18,000.00	Exempt - E / Also, misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Safe Chefs Food Safety Training LLC</u>	Des Plaines	IL	Food Safety Manager and Food Handler classes	\$ -	\$ 17,500.00	Exempt - L
<u>Kanopy</u>	San Francisco	CA	Streaming Services for students (through Library Services)	\$ 17,000.00	\$ 17,000.00	Exempt - F & L
<u>Illinois Heartland Library System (IHLS-OCLC)</u>	Edwardsville	IL	Transaction fees for library resource sharing	\$ 16,000.00	\$ 16,000.00	Exempt - L / Misc. small commodity purchases - Academic use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Skyline Window Cleaning</u>	Machesney Park	IL	Window cleaning, as needed	\$ 13,000.00	\$ 16,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1.
<u>Adventure Safari Network</u>	Byron	IL	Instruction of photography classes	\$ 15,000.00	\$ 15,000.00	Exempt A - 30 ILCS 525/2 - Joint Purchasing Act / misc. small commodity purchases - Academic use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Cintas</u>	Cincinnati	OH	Plant Operations Maintenance (rental and cleaning) uniforms	\$ -	\$ 15,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1.
<u>First Advantage</u>	Alpharetta	GA	Background check services for Human Resources	\$ 27,000.00	\$ 15,000.00	Exempt - A (Currently out for bid)

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>IL Central Management Services (CMS)</u>	Springfield	IL	ICN Internet	\$ 15,000.00	\$ 15,000.00	Exempt L - 30 ILCS 525/2 - Joint Purchasing Act / Also, misc. small commodity purchases - Academic use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>IQRf (MyStateline)</u>	Rockford	IL	Media advertising to support enrollment and college initiatives, Tech Bus and ATC	\$ 100,000.00	\$ 15,000.00	Exempt A & L
<u>Patterson Dental</u>	Wood Dale	IL	Supplies used for instruction in Dental Clinic	\$ 15,000.00	\$ 15,000.00	Misc. small commodity purchases - Academic use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Uniform Den East</u>	Moline	IL	Uniform Service	\$ 15,000.00	\$ 15,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>WTVO- TV 17</u>	Rockford	IL	Media advertising to support enrollment and college initiatives	\$ 73,000.00	\$ 15,000.00	Exempt A & L
<u>Automatic Fire Systems</u>	Rockford	IL	Annual fire pump inspections/testing	\$ 13,000.00	\$ 13,000.00	Exempt - E / Also, misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Henry Schein Inc</u>	West Allis	WI	Supplies used for instruction and small repair items for the Dental Clinic equipment	\$ 15,000.00	\$ 12,000.00	Misc. small commodity purchases - Academic use / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>NAPA Auto Parts</u>	Rockford	IL	Parts	\$ 12,000.00	\$ 12,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Nevo</u>	St Louis	MO	Advertising on the Gymnasium Digital scoring tables within the District High Schools	\$ -	\$ 12,000.00	Exempt A & L
<u>White Leaf Creative</u>	Rockford	IL	Contract Instruction for the various Community and Continuing Education (CCE) courses as needed	\$ 12,000.00	\$ 12,000.00	Misc. small commodity purchases / Individual purchases are under \$25,000, purchases do not need to be bid pursuant to ILCS 805/3-21.1
<u>Comcast</u>	Southeastern	PA	Cable modem GIG service	\$ 10,000.00	\$ 11,400.00	Exempt F - L / Also, misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1
<u>KbPort</u>	Pittsburgh	PA	Warranty (Silver Technology Management Plan) for Simulation A/V system for streaming and debriefing, and medication cards for both the NRS and RSP programs which use Simulation in their curriculum	\$ -	\$ 11,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1. (First time over \$10,000.00)
<u>Northern Illinois University</u>	DeKaib	IL	Bandwidth/ISP	\$ 11,000.00	\$ 11,000.00	Exempt - F / Also, misc. small Commodity purchases - College use (Quotes were obtained); Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1
<u>ACC Business</u>	Atlanta	GA	RVC phone service Ethernet Access	\$ 10,000.00	\$ 10,000.00	Exempt - L (Phone Service)
<u>Allied Benefit Systems</u>	Chicago	IL	Administration fees for Flexplus plan	\$ 11,000.00	\$ 10,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1.
<u>Allied Benefit Systems</u>	Rockford	IL	Advertising on the local Spanish internet radio	\$ -	\$ 10,000.00	Exempt A & L

VENDOR	CITY	ST	DESCRIPTION	FY22	FY23	Comments
<u>Perspectives EAP</u>	Chicago	IL	Employee Assistance Program administration	\$ 10,000.00	\$ 10,000.00	Misc. small Commodity purchases; Not required to bid as individual (or collective) purchases do not exceed \$25,000 threshold in 110 ILCS 805/3-27.1.
<u>Rock Valley Publishing, LLC</u>	Loves Park	IL	Advertising for the College	\$ 46,000.00	\$ 10,000.00	Exempt A & L
<u>Spectrum Reach (AKA: Charter)</u>	Janesville	WI	Media advertising to support enrollment and college initiatives	\$ 25,000.00	\$ 10,000.00	Exempt A & L

Howard J. Spearman, Ph.D.
President

Secretary, Board of Trustees

3. BR 7939 – Fiscal Year 2022 Fund Transfer Request

The Board Report reads in part: It is recommended that the Board of Trustees approve the Administration's request to complete a fund transfer of \$2,270,000 from Operating Funds (Funds 01 and 02) to the Operations and Maintenance Fund (Fund 03) for the described capital expenditures.

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve Board Report 7939.

There was no discussion. The motion was approved by unanimous roll call vote.

4. BR 7940 – Adopting the Fiscal Year 2023 Budget

The Board Report reads in part: It is recommended that the Board of Trustees adopt the Fiscal Year 2023 Final Budget as the budget for the fiscal year beginning on July 1, 2022, for Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Stephenson, and Ogle Counties.

A motion was made by Trustee Trojan, seconded by Trustee Cudia, to approve Board Report 7940.

There was no discussion. The motion was approved by unanimous roll call vote.

5. BR 7941 – Certificate Attesting to the Fiscal Year 2023 Budget

The Board Report reads in part: It is recommended that the Secretary and Chairperson of the Board of Trustees attest to the FY2023 Final Budget being a true and correct copy in its legal form.

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7941.

There was no discussion. The motion was approved by unanimous roll call vote.

6. BR 7942 – ESP/PSA/Administrative Salaries for 2022-2023 (FY2023)

The Board Report reads in part: It is recommended that the Board of Trustees approve the following salary increases for active full-time and continuous part-time (CPT) employees in grades A to G.

Effective July 1, 2022

- A 3.0% increase will be added to the base pay of each full-time ESP/PSA/Administrative employee and distributed equally among the semi-monthly paychecks until fully disbursed
- A pro-rated amount will be applied to the hourly rate of continuous part-time ESP, PSA, and Administrative employees
- Employees hired on or after July 1, 2022, are not eligible for this pay increase
- Estimated fiscal impact \$313,700.00

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7942.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

7. BR 7943 – Approval of FY2023 Capital Projects

The Board Report reads in part: It is recommended that the Board of Trustees approve the use of Fund 03 Capital for the capital projects described on BR 7943.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7943.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

8. BR 7944 – 2022-2023 Linking Talent with Opportunity Dual Credit Memorandum of Understanding Between Harlem School District #122 and Rock Valley College

9. BR 7945 – 2022-2023 Linking Talent with Opportunity Dual Credit Memorandum of Understanding Between Meridian CUSD #223 (Community Unit School District) and Rock Valley College

10. BR 7946 – 2022-2023 Linking Talent with Opportunity Dual Credit Memorandum of Understanding Between Winnebago CUSD #323 and Rock Valley College

11. BR 7947 – 2022-2023 Dual Credit Memorandum of Understanding Between Boylan Catholic High School and Rock Valley College

12. BR 7948 – 2022-2023 Dual Credit Memorandum of Understanding Between North Boone CUSD #200 and Rock Valley College

13. BR 7949 – 2022-2023 Dual Credit Memorandum of Understanding Between Oregon CUSD #220 and Rock Valley College

14. BR 7950 – 2022-2023 Dual Credit Memorandum of Understanding Between Pecatonica CUSD #321 and Rock Valley College

15. BR 7951 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Belvidere CUSD #100

16. BR 7952 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Byron CUSD #226

17. BR 7953 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Durand CUSD #322

18. **BR 7954 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Harlem School District #122**
19. **BR 7955 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – North Boone CUSD #200**
20. **BR 7956 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Pecatonica CUSD #321**
21. **BR 7957 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Rockford Public School District #205**
22. **BR 7958– 2022-2023 Running Start Intergovernmental Agreement (IGA) – South Beloit CUSD #320**
23. **BR 7959 – 2022-2023 Running Start Intergovernmental Agreement (IGA) – Winnebago CUSD #323**

The Board Reports read in part: It is recommended that the Board of Trustees approve the Intergovernmental Agreement / Memorandum of Understanding between [school district] and Rock Valley College effective [date] and ending [date]. **Attorney Reviewed.**

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve Board Reports 7944, 7945, 7946, 7947, 7948, 7949, 7950, 7951, 7952, 7953, 7954, 7955, 7956, 7957, 7958, and 7959.

There was no discussion. The motion was approved by unanimous roll call vote.

24. BR 7960 – Sublease Agreement Between The Workforce Connection and Rock Valley College

The Board Report reads in part: It is recommended that the Board of Trustees approve the sublease agreement with The Workforce Connection for space at 303 N. Main Street, Rockford from July 1, 2022 to June 30, 2023. **Attorney Reviewed.**

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve Board Report 7960.

There was no discussion. The motion was approved by unanimous roll call vote.

25. BR 7961 – Support Staff Association (SSA) Safety Training Hours

The Board Report reads in part: It is recommended that the Board of Trustees approve a minimum of 40 paid hours of safety training to members of the Support Staff Association during Fiscal Year 2023.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7961.

There was no discussion. The motion was approved by unanimous roll call vote.

26. BR 7962 – Personnel Report

The Board Report reads in part: It is recommended that the Board of Trustees approve the personnel actions as outlined on the Personnel Report.

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve Board Report 7962.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

27. BR 7963 – Healthcare Benefits Consultant Services Recommendation

The Board Report reads in part: It is recommended that the Board of Trustees approve the recommendation to name Gallagher Benefit Services Inc. as the College's Healthcare Benefits Consultant beginning with the 2023 Fiscal Year. **Attorney Reviewed.**

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve Board Report 7963.

Chief Financial Officer (CFO) Ellen Olson explained that no changes have been made since the June 21 Committee of the Whole meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

28. BR 7964 – Bond Disclosure Compliance Policy: Board Policy 5:10.170 (Second Reading)

The Board Report reads in part: It is recommended that the Board of Trustees adopt the new Bond Disclosure Compliance Policy 5:10.170. **Attorney Reviewed.**

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 7964.

There was no discussion. The motion was approved by unanimous roll call vote.

29. BR 7965 – Updated Recruiting and Relocation Expense Reimbursements, Board Policy 3:20.040 (First Reading)

The Board Report reads in part: It is recommended that the Board of Trustees approve and ratify the updated Recruiting and Relocation Expense Reimbursements Board Policy 3:20.040 to promote a qualified and diverse workforce. **Attorney Reviewed.**

There was no discussion. No vote was taken, as this is the First Reading of the proposed new board policy.

Other Business

1. **New Business**

There was no new business.

2. **Unfinished Business**

There was no unfinished business.

Updates / Reports

1. **President's Update**

President Howard Spearman provided highlights of his June activities including attending the ICCTA Northwest Region meeting at Highland Community College on June 8. Presidents and/or trustees from Sauk Valley and Kishwaukee Community Colleges were there in addition to RVC and Highland. He also highlighted the Highway Construction Careers Training Program (HCCTP) graduation ceremony under the guidance of Vonnie Busker and coordinator Dawson Ingram.

Dr. Spearman also recognized the following nominees for several ICCTA Awards.

- Trustee Bob Trojan – Ray Harstein Trustee Achievement Award
- Dietmar Goellner – Distinguished Alumnus Award
- Rock Valley College – Equity and Diversity Award
- Former Student Trustee Evelyn Molina – Gigi Campbell Student Trustee Excellence Scholarship
- Ann Kerwitz – Professional Board Staff Member Award

He announced that Student Trustee (2021-2022) Evelyn Molina and Assistant to the President Ann Kerwitz won the state awards in their categories. In addition, Ann Kerwitz also has been nominated for the 2022 ACCT Central Region Professional Board Staff Member Award.

Dr. Spearman also thanked Vice President Keith Barnes for representing RVC in the Zion West Enterprise Chef Table Cooking Competition held last week. He also acknowledged the outstanding productions being offered at Starlight Theatre and encouraged all to attend.

2. **Leadership**

- Vice President Keith Barnes provided an update on the Juneteenth celebration held on campus, as well as the community celebrations held over the weekend at Sinnissippi Park. He also congratulated Dr. Spearman and Mary Foreman, retired RVC employee, for their Juneteenth awards acknowledging their service to the community.
- Vice President Rick Jenks provided an update on repairs to the steps at the ERC, noting that workers damaged the top of the tunnel while demolishing the damaged steps on the CLI side. This will cause a delay in completion of the project, and the Capital Development Board (CDB) is working with the architect firm and Executive Director of Facilities and Operations Janet Taylor to rectify the situation. Jenks added that the last two CNC machines have finally arrived at the Advanced Technology Center, and that the air and electrical connections are being finalized this week. In addition, he has just received word that the garage door is being shipped and should arrive shortly.

- Vice President Amanda Smith announced that the Workforce Equity Initiative (WEI) completion ceremony will be held at 2:00 p.m. this Thursday, June 30 in the Performing Arts Room (PAR) on the main campus. Trustees are invited to watch the 38 completers as they are honored for their hard work.
- Vice President Heather Snider provided an enrollment update, noting that Summer II is 94% to budget and fall enrollment is 77% to budget. The shortage of about 500 credit hours for Summer II will be made up in the fall enrollment goal. In response to a question from Trustee Trojan, Ms. Snider explained that an enrollment update for the ATC is scheduled for the July Committee of the Whole meeting.
- Vice President Patrick Peyer thanked Trustee Nelson for participating in the Heritage Days parade held in Belvidere last weekend. He added that RVC will also be present in Rockford's Fourth of July parade.

In response to a question from Trustee Cudia, President Spearman explained that he received the McKinley "Deacon" Davis Juneteenth award for being the first Black president of Rock Valley College. Vice President Barnes and Trustee Cudia each provided more information on McKinley "Deacon" Davis, a local area pioneer in advancing higher education for low-income students who did not meet traditional admission requirements.

3. ICCTA Report (Illinois Community College Trustees Association)

Trustee Nelson did not have a report, as he was out of town and unable to attend the last ICCTA meeting in Chicago.

4. Trustee Comments

- Trustee Gorski thanked everyone for all of the good news heard tonight. He intends to participate in the Rockford Fourth of July parade
- Trustee Nelson thanked Dr. Peyer for acknowledging him as a participant in the Belvidere Heritage Days parade. It was a good crowd, and they were very appreciative of RVC.
- Trustee Soltow congratulated Ann Kerwitz and Evelyn Molina on their ICCTA awards. Although she did not walk with the RVC group at the Heritage Days parade, she heard great things about RVC.
- Trustee Cudia added her congratulations to all of the ICCTA award winners and nominees, noting that trustees work with amazing people. She also referred to a recent NW Quarterly magazine featuring former RVC employee Chuck Konkol as one of the "25 Most Interesting People."
- Trustee Trojan thanked those who nominated him for the ICCTA award, adding that he was honored to be nominated and he appreciated the recognition.
- Board Chair Funderburg added his congratulations to the ICCTA award winners, as well as the national champion softball team.

5. Student Trustee Report

Student Trustee Ryan Russell reported on his experiences in summer classes and reasons why other students take classes during that time. His goals include becoming more proficient speaking in front of groups. He has met with Dr. Peyer and Dr. Spearman regarding his goals and will meet with Vice President Olson to get a better understanding of the College finances. He is also working with the veterans' group on a fundraising event on July 9 at Don Carter Lanes in Rockford.

6. RVC Foundation Liaison Report

Trustee Trojan reported that the Foundation's Board did not meet this month. He added that it is scholarship application season, and of the 322 students who submitted applications, 217 will receive an award. In addition, 44 engineering applicants will receive scholarships, 12 of whom will be continuing their education in NIU's third- and fourth-year program. Forty-nine healthcare applicants will receive scholarships. To date, 14 applications have been submitted for ATC scholarships, and the application period is still open. Trustees are invited to attend the Foundation's alumni and retiree breakfast to be held July 13, at 8:00 a.m. in the Physical Education Center (PEC). RVC sports programs will be highlighted.

7. Freedom of Information Act (FOIA) Report

The Freedom of Information Act (FOIA) report was accepted as presented.

Closed Session

A closed session was not held.

Next Meeting

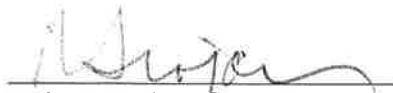
The next Committee of the Whole meeting will be held on Tuesday, July 12, 2022 at 5:15 p.m. The meeting will be held remotely via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

The next Regular meeting will be held on Tuesday, July 26, 2022 at 5:15 p.m. The meeting will be held remotely via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

Adjournment

At 7:12 p.m., a motion was made by Trustee Gorski, seconded by Trustee Cudia, to adjourn the meeting. The motion was approved by unanimous roll call vote.

Submitted by Ann Kerwitz


Robert Trojan, Secretary


Jarid Hunderburg, Chairperson