

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
LOCATION FOR THIS MEETING ONLY
Karl J. Jacobs Center for Science and Math (JCSM), Room 2106
5:15 p.m. Tuesday, November 15, 2022

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by a Means Other Than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- F. Review of Minutes:** Committee of the Whole October 11, 2022
- G. General Presentations**
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Update
 - 2. Fall 2022 Student Profile
 - 3. Rock Valley College Strategic Plan Update
 - 4. Academic Calendar 2024-2025
- I. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
 - 1. Fiscal Year 2022 Financial Audit Report
 - 2. Purchase Reports (A and B)
 - 3. Cash and Investment Report
 - 4. Summary of Fiscal Year 2023 Estimated Revenues by Source
 - 5. 2022 Tax Levy and Certify Compliance
- J. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. 2021 Campus Safety and Security Report (Clery Act Report)
 - 2. Personnel Report
 - 3. College Closure December 27, 28, 29, 2022
 - 4. Rock Valley College Foundation Memorandum of Understanding Update
 - 5. Rock Valley College Foundation Fundraising Agreement – Athletics
 - 6. Board Policy 3:10.030 Access to Personnel Files
 - 7. Board Policy 3:30.150 Bereavement Leave
 - 8. Repeal Board Policy 4:10.180 Communicable Disease, Students – First Reading
 - 9. Rock Valley College Events Calendar
- K. Other Business:**
 - 1. New Business
 - 2. Unfinished 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 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.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees meeting:** December 13, 2022, at 5:15 p.m.; Meeting will be held in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus. NOTE: A Board of Trustees Regular meeting will not be held in November 2022.
- O. Next Committee of the Whole meeting:** January 10, 2023, at 5:15 p.m.; Meeting will be held in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus. NOTE: A Board of Trustees Committee of the Whole meeting will not be held in December 2022.
- P. Adjourn**

Jarid Funderburg, Board Chair