

Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214
Special Meeting (Rescheduled January 23, 2024 Regular Meeting)
5:45 p.m.
January 30, 2024

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by Means Other than Physical Presence**
- D. Communications and Petitions**
- E. Recognition of Visitors**
- F. General Presentations**
- G. Approval of Minutes**
 - 1. December 5, 2023 Committee of the Whole Meeting
 - 2. December 19, 2023 Regular Meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-December 2023) (BR 8123)
 - 2. Approve Purchase Report
 - a. Purchase Report-A – FY2024 Amendments (BR 8124-A)
 - b. Purchase Report-B – FY2024 Purchases (BR 8124-B)
 - 3. Approve Personnel Report (BR 8125)
 - 4. Approve Lease Extension with The Iconic Building, LLC for Rock Valley College Downtown (BR 8126)
 - 5. Approve Certified Project Completion Certifications (BR 8127)
 - 6. Approve Cybersecurity Certificates (BR 8128)
 - 7. Approve Americans with Disabilities Act (ADA) New Board Policy 2:10.120 (BR 8129)
 - 8. Approve Updated Purchasing Board Policy 5:10.120 (BR 8130)
 - 9. Approve Closed Session Minutes (BR 8131)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- J. 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
- K. Adjourn to Closed Session** to discuss the following: 1) Litigation has been filed, is pending, or probable per Section 2 (c) (11), in accordance with the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Date of Next Committee of the Whole Meeting:** February 13, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.
- N. Date of Next Regular Meeting:** February 27, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.
- O. Adjourn**

Gloria Cardenas Cudia, Board Chair