

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
Educational Resource Center, Performing Arts Room, Room 0214
5:15 p.m. Tuesday, January 14, 2025

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs614pWAR_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. Review of Minutes:** Committee of the Whole December 3, 2024
- G. General Presentation**
 - 1. Re-Up Presentation
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. 2026 – 2027 Academic Calendar
 - 3. Americans with Disabilities Act (ADA) Accessibility Update
 - 4. Rockford Public School District (RPS) #205 Extended Career Running Start Intergovernmental Agreement (IGA)
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Report (A)
 - 2. Communication Services Audit
 - 3. Cash and Investment Report
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Human Resources Update
 - 3. 2026 - 2027 Operations Calendar
 - 4. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New 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); 2) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Board of Trustees Retreat:** January 25, 2025, at 8:00 a.m. The meeting will be held in the Woodward Technology Center (WTC), Room 1308, on the main campus.
- O. Next Regular Board of Trustees Meeting:** January 28, 2025, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- P. Next Committee of the Whole Meeting:** February 11, 2025, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- Q. Adjourn**

Robert Trojan, Board Chair