

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Rd, Rockford, IL 61114
Educational Resource Center, Performing Arts Room, Room 0214
REGULAR BOARD MEETING
August 26, 2025, 5:15 p.m.**

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA
(Under home page, click on the date of the appropriate Board meeting video)

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. Adjourn to Closed Session to discuss: 1) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8); and/or 2) Litigation has been filed, is pending, or probable per Section 2 (c) (11), in accordance with the Illinois Open Meetings Act

G. Reconvene Open Session

H. Action as a Result of Closed Session

1. Confidential Settlement Agreement and Release #RVC-2025-002

I. General Presentations

J. Approval of Minutes

1. July 8, 2025 Committee of the Whole
2. July 22, 2025 Regular Meeting

K. Action Items

1. Approve Claims sheet (Check Register-July 2025) (BR8308)
2. Approve Purchase Report A – FY2026 Purchases (BR8309-A)
3. Approve Purchase Report B – FY2026 Purchases (BR8309-B)
4. Approve Purchase Report C – FY2026 Purchases (BR8309-C)
5. Approve Purchase Report D – FY2026 Emergency Purchase (BR8309-D)
6. Approve Farm Lease Agreement (BR8310)
7. Approve Amendment to Board Policy 3:20.010 Job Posting and Hiring - Second Reading (BR8311)

L. Other Business

1. New Business
2. Unfinished Business

M. Updates/Reports

1. President's Update
2. Leadership Team Update
3. ICCTA Report
4. Trustees Comments
5. Student Trustee Report
6. RVC Foundation Liaison Report
7. Personnel Report (BR8312)
8. Freedom of Information Act (FOIA) Report

N. 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), in accordance with the Illinois Open Meetings Act

O. Reconvene Open Session

P. Date of Next Committee of the Whole Meeting: September 9, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

Q. Date of Next Regular Board Meeting: September 23, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

R. Adjourn

Paul Gorski, Board Chair