

**Rock Valley College  
Community College District No. 511  
3301 N Mulford Road, Rockford, IL 61114  
COMMITTEE OF THE WHOLE MEETING  
6:30 p.m. Monday, May 10, 2021**

*On April 30, 2021, Governor Pritzker issued the sixteenth 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 Regular Board of Trustees meeting is provided via teleconference online via <https://zoom.us/j/92391080873?pwd=ZE11NVI0MGVhMElvdEt6WjU3YnJCZz09> or by phone at 312-626-6799 using Meeting ID: 923 9108 0873, Password: 587001. The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 4:30 p.m. on May 10, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.*

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
  - 1. Faculty of the Year / Molly Sides
- E. Review of Minutes:** Committee of the Whole April 12, 2021
- F. General Presentations**
  - 1. Illinois Community College Trustees Association (ICCTA)
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. TRiO Update
  - 2. Enrollment Update
  - 3. Commencement Update
  - 4. Strategic Plan Timeline
- H. Finance Discussion: Board Liaison Trustee Soltow**
  - 1. Purchase Report(s) (A, B, C, D, and E)
  - 2. Cash and Investment Report
- I. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. Discussion: Intergovernmental Agreement; 2021-2022 IDOT Highway Construction Careers Training Program
  - 3. BR #XXXX / COVID-19 Testing Support Agreement (IGA)
  - 4. BR #XXXX / COVID-19 Specimen Collection and Courier Services Agreement (IGA)
  - 5. IT Assessment Update
  - 6. Discussion: Athletics Division II
  - 7. Advanced Technology Center (ATC) Update
    - Industrial Maintenance & CNC Curriculum Update
    - ATC Cost Summary
    - Remaining ATC Purchases
- J. Other Business:** New Business/Unfinished Business
- K. Adjourn to Closed Session** to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees in accordance with 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.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** May 25, 2021, at 5:15 p.m.; Remote meeting held via teleconference.
- N. Next Committee of the Whole meeting:** June 14, 2021, at 6:30 p.m.; Remote meeting held via teleconference.
- O. Adjourn**

Jarid Funderburg, Board Chair