

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114**

REGULAR MEETING

**5:15 p.m.
May 25, 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://rockvalleycollege-edu.zoom.us/j/92013937896?pwd=VFM1aHBiZVFzQ2VsZzVrSHJ3MWRldz09>

or by phone at +1-312-626-6799 using Meeting ID 920 1393 7896; Passcode 258483. *The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on May 25, 2021. Public comments 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. General Presentation

1. Recognition of Outgoing Student Trustee – Ms. Annika Vincent

E. Recognition of Visitors

1. Swearing in of 2021-2022 Student Trustee – Ms. Evelyn Molina

F. Adjourn to Closed Session to discuss 1) Collective negotiating matters per Section 2 (c) (2); and/or 2) 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.

G. Reconvene Open Session

H. Approval of Minutes

1. April 12, 2021 Committee of the Whole meeting
2. April 23, 2021 Special Meeting to Appoint Trustee
3. April 27, 2021 Reorganization and Regular meeting

I. Action Items

1. Approve Claims Sheet #786 (BR 7807) (Check Register-April 2021)
2. Approve Purchase Reports #762
 - a. Purchase Report #762-A – FY21 Addendum (BR 7808-A)
 - b. Purchase Report #762-B – FY21 Purchases (BR 7808-B)
 - c. Purchase Report #762-C – FY22 Purchases (BR 7808-C)
 - d. Purchase Report #762-D – FY21 Advanced Technology Center Change Orders (BR 7808-D)
 - e. Purchase Report #762-E – FY21 Advanced Technology Center Purchases (BR 7808-E)
3. Approve Personnel Report #747 (BR 7809)
4. Approve COVID-19 Testing Support Intergovernmental Agreement with University of Illinois (BR 7810)
5. Approve COVID-19 Specimen Collection and Courier Services Intergovernmental Agreement with University of Illinois (BR 7811)
6. Approve 2021-2022 IDOT Intergovernmental Agreement: Highway Construction Careers Training Program (BR 7812)
7. Approve Membership in Illinois Community College Trustees Association (ICCTA) (BR 7813)
8. Approve Intergovernmental Agreement with Harlem Township for Scholarships (BR 7814)
9. Approve Resolution Declaring Opposition to Illinois House Bill 3145 (BR 7815)

J. Other Business

1. New Business
2. Unfinished Business

K. Updates / Reports

1. President's Update
2. Leadership Team Updates
3. Trustee Comments
4. Student Trustee Report
5. RVC Foundation Liaison Report
6. Freedom of Information Act (FOIA) Report

- L. Adjourn to Closed Session** to discuss 1) Collective negotiating matters per Section 2 (c) (2); and/or 2) 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. Date of Next Regular Meeting:** June 22, 2021, 5:15 p.m., Remote meeting to be held via teleconference

O. Adjourn

Jarid Funderburg, Board Chair