

**Rock Valley College
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center, Performing Arts Room, Room 0214**

**Rock Valley College Board of Trustees Regular Meeting
Tuesday, June 22, 2021
5:15 p.m.**

On May 28, 2021 Governor Pritzker issued the seventeenth 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/96394002432?pwd=YitKajBJNTZnSVY5Tk9IejRHSkp1dz09> or by phone at 312-626-6799 using **Meeting ID** : 963 9400 2432; **Passcode** 352181. 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 June 22, 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. Recognition of Visitors**
- E. Adjourn to Closed Session** to discuss: 1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees per 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.
- F. Reconvene Open Meeting**
- G. General Presentations**
- H. Approval of Minutes**
 - 1. May 4, 2021 Special Meeting – Separation Agreement
 - 2. May 10, 2021 Committee of the Whole Meeting
 - 3. May 25, 2021 Regular Board Meeting

I. Action Items

1. Approve Claims Sheet #787 (BR 7816) (Check Register-May 2021)
2. Approve Purchase Report #763
 - a. Purchase Report #763-A – FY2021 Purchases (BR 7817-A)
 - b. Purchase Report #763-B – FY2022 Site Rentals (BR 7817-B)
 - c. Purchase Report #763-C – FY2022 Licensing/Software Renewals (BR 7817-C)
 - d. Purchase Report #763-D – FY2022 Blanket Purchase Orders (BR 7817-D)
 - e. Purchase Report #763-E – FY2021 Advanced Technology Center (ATC) Change Orders (BR 7817-E)
 - f. Purchase Report #763-F – FY2022 Advanced Technology Center (ATC) Purchases (BR 7817-F)
3. Approve Personnel Report #748 (BR 7818)
4. Approve Donation to Women’s Suffrage Centennial 2020 Committee (BR 7819)

J. Other Business

1. New Business
 - a. Update on COVID-19 Phase 5 Plan
 - b. Update on Belvidere Heritage Days and Rockford 4th of July Parades
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) The appointment, employment, compensation, discipline, performance or dismissal of specific employees per 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.

M. Reconvene Open Meeting

N. Date of Next Committee of the Whole Meeting: July 12, 2021, 6:30 p.m., via remote videoconference or in the Woodward Technology Center, Room 1308 depending upon the Illinois Governor’s Executive Order.

O. Date of Next Regular Meeting: July 27, 2021, 5:15 p.m., via remote videoconference or in the Educational Resource Center, Room 0214 known as the Performing Arts Room depending upon the Illinois Governor’s Executive Order.

P. Adjourn

Jarid Funderburg, Board Chair