

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

Special Meeting

Saturday, June 26, 2021
9:30 a.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/98735668595?pwd=V2paSjFJUGtqTGNTSzNUcGtQUdCwQT09> or by phone at 312-626-6799 using Meeting ID: 987 3566 8595; Passcode: 767518. 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 7:30 a.m. on June 26, 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. Adjourn to Closed Session to discuss the Collective negotiating matters per Section 2 (c) (2) of the Illinois Open Meetings Act

E. Reconvene Open Session

F. Action Items

1. Approve Purchase Report #764 - FY2022 Advanced Technology Center (ATC) Purchases (BR 7820)

G. Date of Next Committee of the Whole Meeting: July 13, 2021: 5:15 p.m., via remote videoconference or in the Woodward Technology Center, Room 1308 depending upon the Illinois Governor's Executive Order.

H. Date of Next Regular and Meeting: July 27, 2021, 5:15 p.m., via remote videoconference or in the Woodward Technology Center, Room 1308 depending upon the Illinois Governor's Executive Order.

I. Adjourn

Jarid Funderburg, Board Chair

**Purchase Report #764 - FY22 Advanced Technology Center (ATC)
Purchases**

Recommendation: Board approval for items marked with asterisk

- A. Advanced Technology Center Computerized Numerical Control SMART Brand Lathes – (Instructional Equipment: ATC)

Machinery Source LLC. Belvidere IL

\$172,750.00(1)*

1. Bid# 21-21 was opened on June 14, 2021. This award is to add an additional three (3) SMART NL200 LATHES to the already approved Lathes from Board Report# 7817-F / Purchase Report 763 F against that bid. All machines come with a two (2) year parts and labor warranty with a 24 to 48 hour response time when service is needed. The award amount includes shipping and rigging costs.

FY22 Budgeted Expense

- B. Advanced Technology Center Computerized Numerical Control (CNC) Mills – (Instructional Equipment: ATC)

Machinery Source LLC. Belvidere IL

\$351,000.00(2)*

2. Bid# 21-11 was opened on April 26, 2021. This award is to add an additional seven (7) AKIRA Seiki Mills to the already approved Mills from Board Report# 7808-E / Purchase Report 762 E against that bid. All machines come with a two (2) year parts and labor warranty with a 24 to 48 hour response time when service is needed. The award amount includes shipping and rigging costs.

FY22 Budgeted Expense

Howard J. Spearman, Ph.D.
President

Board Approval: _____
Secretary, Board of Trustees