

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

Regular Meeting
5:15 p.m.
August 24, 2021

On July 23, 2021 Governor Pritzker issued the nineteenth 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/98640032912?pwd=TmpGMitvbDkzdjcrQ2NWcTJZaDc2dz09> or by phone at 312-626-6799 using Meeting ID : 986 4003 2912; **Passcode 890921**. 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 August 24, 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 under 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), in accordance with the Illinois Open Meetings Act.

F. Reconvene Open Meeting

G. Action as a Result of Closed Session

1. Approve Memorandum of Understanding with Rock Valley College Faculty Association (Transitional Implementation of 2021-2026 Collective Bargaining Agreement)

H. General Presentations

1. Advanced Technology Center Update

I. Approval of Minutes

1. July 13, 2021 Committee of the Whole meeting
2. July 27, 2021 Regular Board meeting

J. Action Items

1. Approve Claims Sheet (Check Register-July 2021) (BR 7842)
2. Approve Purchase Reports
 - a. Purchase Report – FY22 Addendums - (BR 7843-A)
 - b. Purchase Report – FY22 Purchases - (BR 7843-B)
 - c. Purchase Report – FY22 Advanced Technology Center Purchases (BR 7843-C)
 - d. Purchase Report – FY22 Advanced Technology Center Change Orders (BR 7843-D)
3. Approve FY2022 Tentative Budget and Set Public Hearing Date (BR 7844)
4. Approve Dual Credit Memorandum of Understanding – Pecatonica CUSD #321 (BR 7845)
5. Approve Linking Talent with Opportunity Memorandum of Understanding - Harlem CUSD #122 (BR 7846)
6. Approve Linking Talent with Opportunity Memorandum of Understanding – Rockford Public Schools #205 (BR 7847)
7. Approve Senior Semester Intergovernmental Agreement – Rockford Public Schools #205 (BR 7848)
8. Approve Personnel Report (BR 7849)

K. Other Business

1. New Business
2. Unfinished Business

L. Updates / Reports

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

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N. Reconvene Open Meeting

O. Date of Next Committee of the Whole Meeting: September 14, 2021. 5:15 p.m. The meeting will be held via remote teleconference.

P. Date of Next Regular Meeting: September 28, 2021. 5:15 p.m. The meeting will be held via remote teleconference.

Q. Adjourn

Jarid Funderburg, Board Chair