

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING
5:15 p.m. Tuesday, September 14, 2021

On August 20, 2021, Governor Pritzker issued the twentieth Gubernatorial Disaster Proclamation for all counties in 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. Under 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: <https://rockvalleycollege-edu.zoom.us/j/91698904767?pwd=SkhWN3OrVzIzV1pnU0pocExNK3lidz09> or by phone at 312-626-6799 using Meeting ID: 916 9890 4767 Password: 142627 The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on September 14, 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**
- E. Review of Minutes:** Board of Trustees Committee of the Whole August 10, 2021
- F. General Presentations**
 - 1. COVID Update
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Fall Enrollment Update
 - 2. Diversity, Equity, and Inclusion (DEI) Mission and Vision
 - 3. Truck Driver Training (TDT) Audit
 - 4. CNC 32-Week Program Update
 - 5. Community College Survey of Student Engagement (CCSSE) Survey Update
 - 6. Equipment for Learning Donation
- H. Finance Discussion: Board Liaison Trustee Soltow**
 - 1. Purchase Report(s) (A, B, and C)
 - 2. Fiscal Year 2022 Budget
 - 3. Certificate Attesting to the Fiscal Year 2022 Budget
 - 4. Fiscal Year 2022 Compensation Adjustments (Non-Represented Employees)
 - 5. Cash and Investment Report
- I. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. RVC Events Calendar
 - 3. Advanced Technology Center (ATC) Update
- 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 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), and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** September 28, 2021, at 5:15 p.m.; Remote meeting held via teleconference.
- N. Next Committee of the Whole meeting:** October 12, 2021, at 5:15 p.m.; Remote meeting held via teleconference.
- O. Adjourn**

Jarid Funderburg, Board Chair