

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

REGULAR MEETING

5:15 p.m.

October 26, 2021

On October 15, 2021 Governor Pritzker issued the twenty-second 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 <https://rockvalleycollege-edu.zoom.us/j/96865427886?pwd=NHk3TTZHNHpnclhud2M3ZnBUdDBvQT09> or by phone at 312-626-6799 using Meeting ID : 968 6542 7886; Passcode 244852. 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 October 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. 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. September 14, 2021 Committee of the Whole meeting
2. September 28, 2021 Regular Board meeting

I. Action Items

1. Approve Claims Sheet (Check Register-September 2021) (BR 7858)
2. Approve Purchase Report
 - a. Purchase Report-A – FY22 Purchases (BR 7859-A)
3. Approve Personnel Report (BR 7860)
4. Approve Resolution providing for the issue of not to exceed \$43,500,000 of General Obligation Refunding Bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the Bonds and authorizing the sale of the Bonds to the purchaser thereof. (BR 7861)
5. Approve Donation for Advanced Technology Center (BR 7862)

J. Other Business

1. New Business
2. Unfinished Business

K. 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

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 Session

N. Action as a Result of Closed Session

1. Approve Memorandum of Understanding with Fraternal Order of Police (F.O.P.)
2. Approve Separation Agreement

O. Date of Next Committee of the Whole Meeting: Tuesday, November 9, 2021, 5:15 p.m., The meeting will be held remotely via teleconference in accordance with state statutes.

P. Date of Next Regular Meeting: Tuesday, November 23, 2021, 5:15 p.m. The meeting will be held remotely via teleconference in accordance with state statutes.

Q. Adjourn

Jarid Funderburg, Board Chair