

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
5:15 p.m. Monday, January 11, 2022

On December 10, 2021, Governor Pritzker issued the twenty-fourth 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/99847078196?pwd=QStHSmRJK2ZDN0YyRlRDbnlKYkFkdz09> or by phone at 312-626-6799 using Meeting ID: 998 4707 8196, Password: 089017. The meeting will include an opportunity for public comment. Any member of the public 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 January 11, 2022. 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 December 7, 2021
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Report
 - 2. Adult Education Plan
 - 3. FY2022 – FY2024 Operations Calendar
 - 4. 2022 - 2023 Academic Calendar Update
 - 5. Participation in Federal Surplus Aircraft Program
 - 6. Advanced Technology Center (ATC) Wall Art Design Process and Donor Recognition Display
- H. Finance Discussion: Board Liaison Trustee Soltow**
 - 1. Purchase Report(s) (A, B, and C)
 - 2. Cash and Investment Report
- I. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Goodwill One-Stop Operator Sub-agreement Modification
 - 2. RVC Foundation Funding Request
 - 3. RVC Computer Enhancement Roadmap
 - 4. Personnel Report
 - 5. Compensation Study
 - 6. Board Policy 2:10.050 Official College Holidays / Juneteenth (Second Reading)
 - 7. Board Policy 3:30.150 Bereavement Policy (Second Reading)
 - 8. RVC Events Calendar
 - 9. RVC Athletics Update
 - 10. Advanced Technology Center (ATC) Update
- J. Other Business:** New Business/Unfinished Business
- K. Adjourn to Closed Session:** to discuss 1) The purchase or lease of real property for the use of the public body per Section 2 (c) (5) and/or 2) Litigation has been filed, is pending, or probable per Section 2 (c) (11) of the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Board of Trustees Retreat:** January 22, 2022, at 9:00 a.m.; Remote meeting held via teleconference.
- N. Next Regular Board of Trustees meeting:** January 25, 2022, at 5:15 p.m.; Remote meeting held via teleconference.
- O. Next Committee of the Whole meeting:** February 8, 2022, at 5:15 p.m.; Remote meeting held via teleconference.
- P. Adjourn**

Jarid Funderburg, Board Chair