

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

Regular Board of Trustees Meeting
5:15 p.m.
February 22, 2022

On February 4, 2022, Governor Pritzker issued the twenty-sixth 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-du.zoom.us/j/93107282688?pwd=ZHdlM2JsMnVGYUFHSFdkUUN2UmdwQT09> or by phone at 312-626-6799 using Meeting ID: 931 0728 2688; Passcode: 865881. 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 February 22, 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. Adjourn to Closed Session to discuss 1) Collective negotiating matters per Section 2 (c) (2); and/or 2) The sale or lease of real property for the use of the public body per Section 2 (c) (5); and/or 3) Litigation has been filed, is pending, or probable per Section 2 (c) (11); and/or 4) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8), all in accordance with the Illinois Open Meetings Act.

F. Reconvene Open Meeting

G. General Presentations

H. Approval of Minutes

1. January 11, 2022 Committee of the Whole Meeting
2. January 22, 2022 Board Retreat
3. January 25, 2022 Regular Board Meeting

I. Action Items

1. Approve Claims Sheet (Check Register-January 2022) (BR 7902)
2. Approve Purchase Report
 - a. Purchase Report-A – FY22 Purchases (BR 7903-A)
 - b. Purchase Report-B – FY22 Purchases-Architectural Consulting Services (BR 7903-B)
3. Approve FY2023 Tuition Increase (BR 7904)
4. Approve 2023-2024 Academic Calendar (BR 7905)
5. Approve Medical Assistant Program (BR 7906)
6. Approve Personnel Report (BR 7907)

J. Other Business

1. New Business
2. Unfinished Business

K. Updates / Reports

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

L. Adjourn to Closed Session to discuss 1) Collective negotiating matters per Section 2 (c) (2); and/or 2) The sale or lease of real property for the use of the public body per Section 2 (c) (5); and/or 3) Litigation has been filed, is pending, or probable per Section 2 (c) (11); and/or 4) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per Section 2 (c) (8), all in accordance with the Illinois Open Meetings Act.

M. Reconvene Open Meeting

N. Date of Next Committee of the Whole Meeting: March 8, 2022. 5:15 p.m., Remote meeting to be held via teleconference

O. Date of Next Regular Meeting: March 22, 2022. 5:15 p.m., Remote meeting to be held via teleconference

P. Adjourn

Jarid Funderburg, Board Chair