

**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., March 22, 2022**

On March 4, 2022, Governor Pritzker issued the twenty-seventh 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/91750127961?pwd=RitDQ00zS3JmM29LbjNtYVJHNTY1QT09>; or by phone at 312-626-6799 using Meeting ID: 917 5012 7961, Passcode: 679363. 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 March 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 - Newly Tenured Faculty

E. Adjourn to Closed Session to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees in accordance with 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.

F. Reconvene Open Meeting

G. General Presentations

H. Approval of Minutes

1. February 08, 2022 Committee of the Whole meeting
2. February 22, 2022 Regular Board meeting

I. Action Items

1. Approve Claims Sheet (Check Register-February 2022) (BR 7908)
2. Approve Purchase Report
 - a. Purchase Report-A – FY22 Addendums (BR 7909-A)
 - b. Purchase Report-B – FY22 Purchases (BR 7909-B)
 - c. Purchase Report-C – FY22 ATC Addendums (BR 7909-C)
 - d. Purchase Report-D – FY22 ATC Change Orders (BR 7909-D)
3. Approve OSF/RVCare Agreement Extension (BR 7910)
4. Approve Recommendation Not to Reinstate Football (BR 7911)
5. Approve Personnel Report (BR 7912)
6. Approve Closed Session Minutes Through February 2022 (BR 7913)

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

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M. Reconvene Open Meeting

N. Date of Next Committee of the Whole Meeting: April 12, 2022. 5:15 p.m., Remote meeting to be held via teleconference

O. Date of Next Regular and Reorganization Meeting: April 26, 2022. 5:15 p.m., Remote meeting to be held via teleconference

P. Adjourn

Jarid Funderburg, Board Chair