

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

April 26, 2022
5:15 p.m.

On April 1, 2022 Governor Pritzker issued the 28th 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 Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege.edu.zoom.us/j/95551131124?pwd=bVJobm1rQ1dUS0xVdTFpTjNLclJldz09>; by phone at +1-312-626-6799 with **Meeting ID 955 5113 1124 and Passcode 731874**. Public comments may be submitted by email prior to the Board meeting, to be read during the public comment portion of the meeting. Public comment via email should be submitted by 3:15 p.m. on Tuesday, April 26, 2022 and sent to RVC-BoardPC@rockvalleycollege.edu.

FINAL MEETING OF THE PRESENT BOARD

A. Call to Order

B. Roll Call

C. Recognition of Visitors

1. Student Trustee 2022-2023 – Ryan Russell
2. Faculty of the Year – Associate Professor John Skupien

D. Approval of Minutes

1. March 8, 2022 Committee of the Whole meeting
2. March 22, 2022 Regular Board meeting

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); 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. Action Items

1. Approve Claims Sheet (BR 7914) (Check Register-March 2022)
2. Approve Purchase Report
 - a. Purchase Report-A – FY22 Addendums (BR 7915-A)
 - b. Purchase Report-B – FY22 COVID-19 Emergency Purchase (BR 7915-B)
 - c. Purchase Report-C – FY22 Purchases (BR 7915-C)
3. Approve Summer Flex Time (BR 7916)

4. Approve Personnel Report (BR 7917)
5. Approve Retirement Resolution for RVC 2021 and 2022 Retirees (BR 7918)
6. Approve Donation for Tree-Planting (BR 7919)
7. Approve Memorandum of Agreement with Illinois Fraternal Order of Police (BR 7920)
8. Approve Donation of Aircraft from AAR (BR 7921)

I. Other Business

1. New Business
 - a. Save the Date: May 12, 2022 – GED Graduation, 6:00 p.m., PEC
 - b. Save the Date: May 13, 2022 – Commencement, 2:00 p.m. and 6:00 p.m., PEC
2. Unfinished Business

J. 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

K. Adjourn Final Meeting of Present Board

Jarid Funderburg, Board Chair

**Rock Valley College Board of Trustees
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**April 26, 2022
5:15 p.m.**

REORGANIZATION MEETING

AGENDA

- A. Call to Order by Chairperson of Retiring Board**
- B. Roll Call by Secretary of the Retiring Board**
- C. Recognition of Visitors**
- D. Adoption of Policies of the Board**
- E. Certification of Audit and Board Minutes and Policies by Secretary**
- F. Adjournment of Retiring Board, sine die**
- G. Convening of new board by ranking hold-over officer from retiring Board who shall serve as temporary Chairperson**
- H. Election of Chairperson of Board**
- I. Election of Vice Chairperson**
- J. Election of Secretary**
- K. Appointment of Treasurer**
- L. Appointment of Attorney**
- M. Appointment of Bank Depository(s)**
- N. Appointment of Auditor**
- O. Appointment of Board of Trustees Representative to RVC Foundation**
- P. Appointment of Board of Trustees Representative to ICCTA**
- Q. Appointment of Representative of Finance Topics at Committee of the Whole**
- R. Appointment of Representative of Operations Topics at Committee of the Whole**
- S. Appointment of Representative of Teaching, Learning and Communications Topics at Committee of the Whole**
- T. Appointment of Representative of Board Policies Topics at Committee of the Whole**
- U. Appointment of Representative of Special Projects Topics at Committee of the Whole**
- V. Setting the Schedule of Regular Meetings for the Next Fiscal Year**
- W. Adjourn**

Jarid Funderburg, Board Chair

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FIRST MEETING OF THE NEWLY ORGANIZED BOARD
Immediately Following the Reorganization 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); 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. Trustee Comments**
- H. New/Unfinished Business**
 - a. Save the Date: May 12, 2022 – GED Graduation, 6:00 p.m.
 - b. Save the Date: May 13, 2022 – Commencement, 2:00 p.m. and 6:00 p.m.
- I. Date of Next Committee of the Whole Meeting:** May 10, 2022, 6:30 p.m. Remote meeting to be held via teleconference or in person in the Performing Arts Room of the Educational Resource Center depending upon State regulations.
- J. Date of Next Regular Meeting:** May 24, 2022, 5:15 p.m., Remote meeting to be held via teleconference or in person in the Performing Arts Room of the Educational Resource Center depending upon State regulations.
- K. Adjourn First Meeting of Newly Organized Board**

Jarid Funderburg, Board Chair