

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

**REGULAR MEETING**

**5:15 p.m.  
May 24, 2022**

*On April 29, 2022, Governor Pritzker issued the 29th 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/97024389084?pwd=cjREV2J0SXM0MVN6QVJORKpIUEMrZz09>; or by phone at +1-312-626-6799 using Meeting ID 970 2438 9084, Passcode 979234. 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](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on May 24, 2022. 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**

1. Recognition of Outgoing Student Trustee – Ms. Evelyn Molina
2. Swearing in of 2022-2023 Student Trustee – Mr. Ryan Russell

**E. General Presentation**

1. Ms. Sully Cadengo, Rockford Regional Hispanic Chamber of Commerce

**F. Adjourn to Closed Session** to discuss 1)The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting 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.

**G. Reconvene Open Session**

**H. Approval of Minutes**

1. April 12, 2022 Committee of the Whole meeting
2. April 26, 2022 Regular and Reorganization meeting

**I. Action Items**

1. Approve Claims Sheet (Check Register-April 2022) (BR 7922)
2. Approve Purchase Reports
  - a. Purchase Report-A – FY22 Addendum (BR 7923-A)
  - b. Purchase Report-B – FY22 Purchases (BR 7923-B)
3. Approve Ratification of BR 7915-D (4/26/22) (BR 7924)

4. Approve FY2022 Capital Fund Transfer Request (BR 7925)
5. Approve FY2023 Tentative Budget and Set Hearing Date (BR 7926)
6. Approve Dual Credit Intergovernmental Agreement-Welding (Belvidere #100) (BR 7927)
7. Approve Dual Credit EMT Basic Provider Course (Belvidere #100) (BR 7928)
8. Approve Linking Talent with Opportunity Dual Credit Memorandum of Understanding (Belvidere #100) (BR 7929)
9. Approve Linking Talent with Opportunity Dual Credit Memorandum of Understanding (Byron #226) (BR 7930)
10. Approve Linking Talent with Opportunity Dual Credit Memorandum of Understanding (Hononegah #207) (BR 7931)
11. Approve Dual Credit Memorandum of Understanding (South Beloit #320) (BR 7932)
12. Approve 2022-2023 IDOT Intergovernmental Agreement: Highway Construction Careers Training Program (HCCTP) (BR 7933)
13. Approve iFiber Memorandum of Understanding (BR 7934)
14. Approve Personnel Report (BR 7935)
15. First Reading: New Board Policy 5:10.170 Bond Disclosure Compliance (BR 7936)

**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 Session**

**N. Date of Next Regular Meeting:** June 28, 2022, 5:15 p.m., Remote meeting to be held via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

**O. Adjourn**

Jarid Funderburg, Board Chair