

**Rock Valley College  
Community College District No. 511  
3301 N Mulford Road, Rockford, IL 61114  
COMMITTEE OF THE WHOLE MEETING  
5:15 p.m. Tuesday, June 14, 2022**

On May 27, 2022, Governor Pritzker issued the thirtieth 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/99529172949?pwd=S0tBak56MW5sQ2w5SDRrelVoUFF1dz09> or by phone at 312-626-6799 using Meeting ID: 995 2917 2949, Passcode: 189664. 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](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on June 14, 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) 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.
- F. Review of Minutes:** Committee of the Whole May 10, 2022
- G. General Presentations**
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. Higher Learning Commission (HLC) Update
  - 2. Enrollment Update
  - 3. LTO Dual Credit MOU Harlem School District #122
  - 4. LTO Dual Credit MOU Meridian CUSD #223
  - 5. LTO Dual Credit MOU Winnebago CUSD #323
  - 6. Dual Credit MOU Boylan Catholic High School
  - 7. Dual Credit MOU North Boone CUSD #200
  - 8. Dual Credit MOU Oregon CUSD #220
  - 9. Dual Credit MOU Pecatonica CUSD #321
  - 10. Running Start IGA Belvidere School District #100
  - 11. Running Start IGA Byron CUSD #226
  - 12. Running Start IGA Durand CUSD #322
  - 13. Running Start IGA Harlem School District #122
  - 14. Running Start IGA North Boone CUSD #200
  - 15. Running Start IGA Pecatonica CUSD #321
  - 16. Running Start IGA Rockford Public Schools #205
  - 17. Running Start IGA South Beloit CUSD #320
  - 18. Running Start IGA Winnebago CUSD #323
  - 19. General Education Core Curriculum Certificate – Associate of Arts Stackable Credential

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- I. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
  - 1. Purchase Report(s) (A, B, C, D, E, and F)
  - 2. Cash and Investment Report
  - 3. Fiscal Year 2023 Compensation Adjustment for Non-Represented Employees
  - 4. Fiscal Year 2023 Budget
  - 5. Certificate Attesting to the Fiscal Year 2023 Budget
  - 6. Fiscal Year 2023 Capital Request
  - 7. Fiscal Year 2022 Fund Transfer Request
  - 8. Bond Disclosure Compliance Board Policy 5:10.170 – Second Reading
- J. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. Sublease Agreement with The Workforce Connection
  - 3. SSA Safety Committee Recommendations
  - 4. Recruiting and Relocation Expense Reimbursements Board Policy 3:20.040 Update – First Reading
  - 5. RVC Events Calendar
  - 6. Athletics Update
  - 7. ATC Parking Lot and Roof Update
- K. Other Business: New Business/Unfinished Business**
- L. 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.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees meeting:** June 28, 2022, at 5:15 p.m.; Meeting will be held virtually 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. Next Committee of the Whole meeting:** July 12, 2022, at 5:15 p.m.; Meeting will be held virtually 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.
- P. Adjourn**

Jarid Funderburg, Board Chair