

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

On June 24, 2022, Governor Pritzker issued the 31st 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/98179917908?pwd=NE1yL0t1ZkZYWnJ4VGJuN0owSjU4dz09> or by phone at 312-626-6799 using Meeting ID : 981 7991 7908; Passcode 442711. 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 by 3:15 p.m. on July 26, 2022. Public comments will be announced during the public comment portion of the meeting.

**Regular Meeting
5:15 p.m.
July 26, 2022**

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. Reconvene Open Session

G. General Presentations

H. Approval of Minutes

1. June 21, 2022 Committee of the Whole Meeting
2. June 28, 2022 Regular Board Meeting and FY2023 Public Budget Hearing

I. Action Items

1. Approve Claims Sheet (BR 7966) (Check Register-June 2022)
2. Approve Purchase Report
 - a. Purchase Report-A – FY22 Amendments (BR 7967-A)
 - b. Purchase Report-B – FY23 Amendments (BR 7967-B)
 - c. Purchase Report-C – FY23 Purchases (BR 7967-C)
3. Approve Associate of Applied Science in Mechatronics Degree (BR 7968)
4. Approve Personnel Report (BR 7969)
5. Approve Updated Recruiting and Relocation Expense Reimbursement Board Policy 3:20.040 (BR 7970)

J. Other Business

1. New Business
2. Unfinished Business

K. 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

- 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. Date of Next Committee of the Whole Meeting:** August 9, 2022, 5:15 p.m. via remote videoconference or in the Educational Resource Center, Room 0214, known as the Performing Arts Room, on the main campus when Illinois statute permits.

- O. Date of Next Regular Meeting:** August 23, 2022. 5:15 p.m., via remote videoconference or in the Educational Resource Center, Room 0214, known as the Performing Arts Room, on the main campus when Illinois statute permits.

P. Adjourn

Jarid Funderburg, Board Chair