

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

**LOCATION FOR THIS MEETING ONLY  
ADVANCED TECHNOLOGY CENTER, ROOM 1300  
1400 BIG THUNDER BLVD, BELVIDERE, IL 61008**

**Regular Meeting  
5:15 p.m.  
October 25, 2022**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by Means Other Than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- 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), all in accordance with the Illinois Open Meetings Act.
- G. Reconvene Open Meeting**
- H. General Presentations**
- I. Approval of Minutes**
  - 1. September 13, 2022 Committee of the Whole meeting
  - 2. September 27, 2022 Regular Board meeting
- J. Action Items**
  - 1. Approve Claims Sheet (Check Register-September 2022) (BR 7984)
  - 2. Approve Purchase Reports
    - a. Purchase Report – FY23 Amendments (BR 7985-A)
    - b. Purchase Report – FY23 Purchases (BR 7985-B)
  - 3. Approve Personnel Report (BR 7986)
  - 4. Approve Proposed 2022 Tax Levy and Setting Date for Truth-in-Taxation Hearing (BR 7987)
  - 5. Approve Abused and Neglected Child Reporting Act Update Board Policy 2:10.030 – Second Reading (BR 7988)
  - 6. Approve Criminal Background Investigation Update Board Policy 3:20.030 – Second Reading (BR 7989)
- K. Other Business**
  - 1. New Business
  - 2. Unfinished Business

**L. 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

**M. 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, all in accordance with the Illinois Open Meetings Act.

**N. Reconvene Open Meeting**

**O. Date of Next Committee of the Whole Meeting:** November 15, 2022. 5:15 p.m. The meeting will be held **in person** in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus. (NOTE: A Committee of the Whole meeting will not be held in December.)

**P. Date of Next Regular Meeting:** December 13, 2022. 5:15 p.m. The meeting will be held **in person** in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus. (NOTE: A Regular meeting will not be held in November.)

**Q. Adjourn**

Jarid Funderburg, Board Chair