

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

**Tuesday, June 27, 2023, 5:30 p.m. (Note Time Change)
Room 0214, Performing Arts Room (PAR), Educational Resource Center (ERC)**

PUBLIC BUDGET HEARING

- 1. Call to Order**
- 2. Open Public Hearing**
- 3. Presentation of FY 2024 Budget - Ms. Ellen Olson, Vice President of Finance**
- 4. Public Testimony**
- 5. Close Public Hearing**

**REGULAR BOARD MEETING
AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. Action Item and Notice in Compliance with the Illinois Public Community College Act**
Approval of, and authorization to execute, an employment contract between Rock Valley College and Dr. Howard J. Spearman for the position of President of the College for a term of four academic years commencing on July 1, 2023 through June 30, 2027 at an annual salary of \$250,000 with additional benefits. A complete copy of the proposed contract which the Board will be asked to act upon at the meeting is viewable by electronic link in the electronic version of this agenda to the College's website at <http://www.rockvalleycollege.edu/about/leadership/office-of-the-president> and alternatively available in paper copy form at the Office of the President, Rock Valley College, 3301 North Mulford Road, Rockford, Illinois 61114.
- F. General Presentations**
- G. Approval of Minutes**
 1. May 9, 2023 Committee of the Whole Meeting
 2. May 23, 2023 Regular Board Meeting
- H. Additional Action Items**
 1. Approve Claims Sheet (Check Register-May 2023) (BR 8048)
 2. Approve Purchase Reports
 - a. Purchase Report-A – FY2023 Addendums (BR 8049-A)
 - b. Purchase Report-B – FY2023 Purchases (BR 8049-B)
 - c. Purchase Report-C – FY2024 Purchases (BR 8049-C)
 - d. Purchase Report-D – FY2024 Site Rentals (BR 8049-D)
 - e. Purchase Report-E – FY2024 Licensing/Software Renewals (BR 8049-E)
 - f. Purchase Report-F – FY2024 Blanket Purchase Orders (BR 8049-F)
 3. Approve Fund Transfer Request (BR 8050)
 4. Approve FY2024 Final Budget (BR 8051)
 5. Approve Certificate Attesting to the FY2024 Budget (BR 8052)
 6. Approve FY2024 Compensation Adjustment for Non-Represented Employees (BR 8053)
 7. Approve 2023 Byron Power Station Real Property Tax Assessment Settlement Agreement (BR 8054)
 8. Approve Sublease Agreement with The Workforce Connection (BR 8055)
 9. Approve Personnel Report (BR 8056)

I. Other Business

1. New Business
 - a. September 19, 2023 – ICCTA Northwest Region Trustees Meeting at Kishwaukee College
2. Unfinished Business

J. 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

K. 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.

L. Reconvene Open Meeting

M. Date of Next Committee of the Whole Meeting: July 11, 2023, 5:15 p.m. The meeting will be held in the Performing Arts Room (Room 0214) located in the Educational Resource Center (ERC) on the main campus.

N. Date of Next Regular Meeting: July 25, 2023, 5:15 p.m. The meeting will be held in the Performing Arts Room (Room 0214) located in the Educational Resource Center (ERC) on the main campus.

O. Adjourn

Gloria Cardenas Cudia, Board Chair