

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214**

**Regular Meeting
May 28, 2024, 5:15 p.m.**

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA

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**
 - 1. Recognition of Outgoing Student Trustee – Mr. Juan Nogueta
 - 2. Swearing in of 2024-2025 Student Trustee – Mr. Nico Mikos
- F. General Presentation**
- G. Approval of Minutes**
 - 1. April 09, 2024 Committee of the Whole meeting
 - 2. April 23, 2024 Regular and Reorganization meetings
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-April 2024) (BR 8151)
 - 2. Approve Purchase Reports
 - a. Purchase Report-A – FY2024 Amendments (BR 8152-A)
 - b. Purchase Report-B – FY2024 Purchases (BR 8152-B)
 - c. Purchase Report-C – FY2025 Purchases (BR 8152-C)
 - 3. Approve 2024-2025 Intergovernmental Cooperation Agreement for IDOT Highway Construction Careers Training Program (BR 8153)
 - 4. Approve Personnel Report (BR 8154)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- J. Updates / Reports**
 - 1. President's Update
 - 2. Leadership Team Updates
 - 3. ICCTA Report
 - 4. Trustee Comments
 - 5. RVC Foundation Liaison Report
 - 6. Freedom of Information Act (FOIA) Report
- K. Date of Next Committee of the Whole Meeting:** June 11, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.
- L. Date of Next Regular Meeting:** June 25, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.
- M. Adjourn**

Robert Trojan, Board Chair