

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
Educational Resource Center, Performing Arts Room, Room 0214
5:15 p.m. Tuesday, June 11, 2024

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**
- F. Review of Minutes:** Committee of the Whole May 14, 2024
- G. General Presentations**
 - 1. Strategic Plan Update: Adult Recruitment Metrics (Non-traditional and Adult Education)
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Downtown Adult Learner Program Update
 - a. Criminal Justice
 - b. Human Services
 - 3. Dual and Articulated Credit Memorandum of Understanding (MOU)
 - a. Pecatonica C.U.S.D. #321
 - b. Rockford Christian School
 - c. South Beloit C.U.S.D. #320
 - 4. Running Start Intergovernmental Agreements (IGA)
 - a. Pecatonica C.U.S.D. #321
 - b. South Beloit C.U.S.D. #320
 - 5. Grants Update / *Informational Only*
 - 6. Manufacturing Student Success Through Industry Partnerships / *Informational Only*
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Reports (A, B, C, D, and E)
 - 2. Cash and Investment Report
 - 3. FY 2025 Compensation Adjustment for Non-Represented Employees
 - 4. FY 2025 Final Budget
 - 5. Certificate Attesting to the FY 2025 Final Budget
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Classroom Building II Update
 - 3. Change Order Update
 - 4. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- L. Next Regular Board of Trustees Meeting:** June 25, 2024, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- M. Next Committee of the Whole Meeting:** July 9, 2024, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- N. Adjourn**

Robert Trojan, Board Chair