

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

**REGULAR BOARD MEETING
January 28, 2025. 5:15 p.m.
Educational Resource Center, Performing Arts Room, Room 0214**

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs614pWAR_4iDZPTNZA

(The link opens to the YouTube page; access the Board meeting by clicking on the “Live” video icon with the date shown above)

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 that Litigation has been filed, is pending, or probable per Section 2 (c) (11), in accordance with the Illinois Open Meetings act.

G. Reconvene Open Session

H. Action as a Result of Closed Session: Confidential Settlement Agreement and Release #RVC-2025-001

I. General Presentations

J. Approval of Minutes

1. December 3, 2024 Committee of the Whole Meeting
2. December 17, 2024 Regular Board Meeting

K. Action Items

1. Approve Claims sheet (December Check Register) – (BR8225)
2. Approve Purchase Report A
 - a. Purchase Report – A – FY2025 Purchases (BR8226-A)
3. Approve Communication Services Audit (BR8227)
4. Approve 2026-2027 Academic Calendar (BR8228)
5. Approve 2026-2027 Operations Calendar (BR8229)
6. Approve Personnel Report (BR8230)
7. Approve Closed Session Minutes through December 2024 (BR8231)

L. Other Business

1. New Business
2. Unfinished Business

M. Updates/Reports

1. President’s Update
2. Leadership Team Update
3. ICCTA Report
4. Trustees Comments
5. Student Trustee Report
6. RVC Foundation Liaison Report
7. Freedom of Information Act (FOIA) Report

N. Adjourn to Closed Session to discuss 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), in accordance with the Illinois Open Meetings Act.

O. Reconvene Open Session

P. Date of Next Committee of the Whole Meeting: February 11, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

Q. Date of Next Regular Board Meeting: February 25, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

R. Adjourn

Robert Trojan, Board Chair