

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, February 11, 2025

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_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. Resolution Honoring Roland “Chip” Chapdelaine**
- F. Review of Minutes:** Committee of the Whole January 14, 2025
- G. General Presentations**
 - 1. 2025 Bond Update
 - 2. Rock Valley College Foundation - Downtown West Fundraising Plan
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. ReUp Education Authorization
 - 3. *Informational Only* / Faculty Tenure Update
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Reports (A)
 - 2. Cash and Investment Report
 - 3. Quarterly Vital Signs
 - 4. *Informational Only* / Quarterly Report-Purchase Orders \$10K-\$25K
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Resolution to Sell .006 Acres of 705 Green Street, Rockford, IL 61102
 - 3. Rock Valley College Foundation Memorandum of Understanding (MOU)
 - 4. Change Order Update
 - 5. Rock Valley College Events Calendar
 - 6. *Informational Only* / Quarterly Employee Personnel Update
- K. Other Business: Unfinished Business/New Business**
- L. 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) 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.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees Meeting:** February 25, 2025, 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.
- O. Next Committee of the Whole Meeting:** March 11, 2025, 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.
- P. Adjourn**

Robert Trojan, Board Chair