# 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, April 8, 2025

Livestreaming Link: <a href="https://www.youtube.com/channel/UCwa3Fs6l4pWAR 4iDZPTNZA">https://www.youtube.com/channel/UCwa3Fs6l4pWAR 4iDZPTNZA</a>
(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. Communications and Petitions (Public Comment)
- D. Recognition of Visitors
- E. Review of Minutes: Committee of the Whole March 11, 2025
- F. General Presentation
  - 1. City of Rockford Property Tax Rebate Program and Rockford Promise/Mayor Tom McNamara
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson
  - 1. Enrollment Update
  - 2. Completion Ceremonies Update
  - 3. Strategic Plan Update: Interact Survey Customer Service Secret Shopper Program
  - 4. Rockford Public Schools (RPS) #205 Extended Career Running Start Intergovernmental Agreement
  - 5. Career Pathways Jump Start (CPJS) Intergovernmental Agreements (IGA)
    - a. Byron Community Unit School District #226
    - b. North Boone Community Unit School District #200
    - c. Pecatonica Community Unit School District #321
  - 6. Dual and Articulated Credit Memorandums of Understanding (MOU)
    - a. Boylan Catholic High School
    - b. Byron Community Unit School District #226
    - c. Harlem School District #122
    - d. Meridian Community Unit School District #223
    - e. North Boone Community Unit School District #200
    - f. Pecatonica Community Unit School District #321
    - g. Rockford Christian School
  - 7. Running Start Intergovernmental Agreements (IGA)
    - a. Byron Community Unit School District #226
    - b. Harlem School District #122
    - c. North Boone Community Unit School District #200
    - d. Pecatonica Community Unit School District #321
  - 8. Senior Semester Intergovernmental Agreements (IGA)
    - a. Byron C.U.S.D. #226
    - b. North Boone Community Unit School District

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#### H. Finance Discussion: Board Liaison Trustee Gorski

- 1. Purchase Report (A)
- 2. Cash and Investment Report
- 3. Resolution declaring the intention of the Board of Trustees of the District to issue not to exceed \$56,250,000 Funding Bonds for the purpose of paying claims of the District and directing that notice of such intention be published as provided by law.
- 4. Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell not to exceed \$56,250,000 Funding Bonds.
- 5. FY2026 Tentative Budget and Public Notice

### I. Operations Discussion: Board Liaison Trustee Kennedy

- 1. Personnel Report
- 2. Personnel Report/Sabbatical
- 3. Retirement Resolution
- 4. 2025 Summer Flex Days
- 5. Change Order Update
- 6. Classroom Building II Update
- 7. Rock Valley College Events Calendar
- J. Other Business: Unfinished Business/New Business
- **K.** Next Regular and Reorganization Board of Trustees Meeting: April 22, 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.
- L. Next Committee of the Whole Meeting: May 13, 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.
- M. Adjourn

Robert Trojan, Board Chair