

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

FINAL MEETING OF THE PRESENT BOARD

April 22, 2025, 5:15 p.m.

Educational Resource Center, Performing Arts Room (Room 0214)

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA
(Under home page, click on the date of the appropriate Board meeting video)

AGENDA

A. Call to Order

B. Roll Call

C. Communications and Petitions (Public Comment)

D. Recognition of Visitors

E. General Presentations

F. Approval of Minutes

1. March 11, 2025 Committee of the Whole Meeting
2. March 25, 2025 Regular Board Meeting

G. Action Items

1. Approve Claims sheet – March 2025 (BR8246)
2. Approve Purchase Report
 - a. Purchase Report A – FY2025 Purchases (BR8247-A)
3. Approve FY2026 Tentative Budget and Public Notice (BR8248)
4. Approve Rockford Public Schools (RPS) #205 Extended Career Running Start Intergovernmental Agreement (BR8249)
5. Approve Career Pathways Jumpstart – Byron Community Unit School District #226 (BR8250)
6. Approve Career Pathways Jumpstart – North Boone Community Unit School District #200 (BR8251)
7. Approve Career Pathways Jumpstart – Pecatonica Community Unit School District #321 (BR8252)
8. Approve Dual and Articulated Credit Memorandum of Understanding – Boylan Catholic High School (BR8253)
9. Approve Dual and Articulated Credit Memorandum of Understanding – Byron Community Unit School District #226 (BR8254)
10. Approve Dual and Articulated Memorandum of Understanding – Harlem School District #122 (BR8255)
11. Approve Dual and Articulated Credit Memorandum of Understanding – Meridian Community Unit School District #223 (BR8256)

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12. Approve Dual and Articulated Credit Memorandum of Understanding – North Boone Community Unit School District #200 (BR8257)
13. Approve Dual and Articulated Credit Memorandum of Understanding – Pecatonica Community School District #321 (BR8258)
14. Approve Dual and Articulated Credit Memorandum of Understanding – Rockford Christian (BR8259)
15. Approve Running Start Intergovernmental Agreement – Byron Community Unit School District #226 (BR8260)
16. Approve Running Start Intergovernmental Agreement – Harlem School District #122 (BR8261)
17. Approve Running Start Intergovernmental Agreement – North Boone Community Unit School District #200 (BR8262)
18. Approve Running Start Intergovernmental Agreement – Pecatonica Community Unit School District #321 (BR8263)
19. Approve Senior Semester Intergovernmental Agreement – Byron Community Unit School District #226 (BR8264)
20. Approve Senior Semester Intergovernmental Agreement – North Boone Community Unit School District #200 (BR8265)
21. Approve Personnel Report (BR8266)
22. Approve Personnel Report – Sabbatical Leave (BR8267)
23. Approve Retirement Resolution (BR8268)
24. Approve 2025 Summer Flex Days (BR8269)

H. Adjourn Final Meeting of Present Board

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REORGANIZATION MEETING

Immediately Following Final Meeting of Present Board

AGENDA

- A. Call to Order by Chairperson of Retiring Board**
- B. Roll Call by Secretary of the Retiring Board**
- C. Certification of Audit and Board Minutes and Policies by Secretary**
- D. Recognition of Service of Trustee Richard Kennedy**
- E. Adjournment of Retiring Board, sine die**
- F. Convening of new Board by ranking hold-over officer from retiring Board who shall serve as temporary Chairperson**
- G. Seating of Newly Elected Trustees**
- H. Election of Chairperson of Board**
- I. Election of Vice Chairperson**
- J. Election of Secretary**
- K. Appointment of Treasurer**
- L. Appointment of Attorney**
- M. Appointment of Bank Depository(s)**
- N. Appointment of Auditor(s)**
- O. Adoption of Policies of the Board**
- P. Appointment of Board of Trustees Liaison to RVC Foundation**
- Q. Appointment of Representative of Finance Topics at Committee of the Whole**
- R. Appointment of Representative of Operations Topics at Committee of the Whole**
- S. Appointment of Representative of Teaching, Learning and Communications Topics at Committee of the Whole**
- T. Appointment of Representative to Illinois Community College Trustees Association**
- U. Setting the Schedule of Regular Meetings for the Next Fiscal Year**
- V. Adjourn**

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April 22, 2025, 5:15 p.m.

**FIRST MEETING OF NEWLY REORGANIZED BOARD OF TRUSTEES
Immediately Following the Reorganization Meeting**

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. General Presentations**
- F. Action Items**
 - 1. 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 (BR8270)
 - 2. Approve 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. (BR8271)
- G. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- H. Updates/Reports**
 - 1. President's Update
 - 2. Leadership Update
 - 3. ICCTA Report
 - 4. Trustees Comments
 - 5. Student Trustee Report
 - 6. RVC Foundation Liaison Report
 - 7. Freedom of Information Act (FOIA) Report
- I. Date of Next Committee of the Whole Meeting:** May 13, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Education Resource Center (ERC) on the main campus.
- J. Date of Next Regular Meeting:** May 27, 2025, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Education Resource Center (ERC) on the main campus.
- K. Adjourn**

Robert Trojan, Board Chair