

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, May 13, 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 Visitor

1. 2025-2026 Student Trustee Isiah Blake

F. Review of Minutes: Committee of the Whole April 8, 2025

G. General Presentation

1. Studer Education Update: Dr. Julie Kunselman

H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Goldsmith

1. Enrollment Update
2. Strategic Plan Update: Adult Education Career Pathways for Job Placement
3. Completion Ceremonies Update
4. Career Pathways Jump Start (CPJS) Intergovernmental Agreement(s)
 - a. Winnebago Community Unit School District #323 (New)
5. Dual and Articulated Credit Memorandum(s) of Understanding (MOU)
 - a. Oregon Community Unit School District #220
 - b. South Beloit Community Unit School District #320
 - c. Winnebago Community Unit School District #323
6. Running Start Intergovernmental Agreement(s) (IGA)
 - a. Durand Community Unit School District #322
 - b. South Beloit Community Unit School District #320
 - c. Winnebago Community Unit School District #323
7. *Informational Only* / Library Engagement

I. Finance Discussion: Board Liaison Trustee Cardenas Cudia

1. Purchase Reports (A, B, and C)
2. Cash and Investment Report
3. Third Quarter Vital Signs
4. Rockford Property Tax Rebate Program
5. Lee/Ogle Enterprise Zone
6. BINA Hearing Reminder
7. *Informational Only* / Quarterly Report-Purchase Orders \$10K-\$25K

J. Operations Discussion: Board Liaison Trustee Trojan

1. Personnel Report
2. Athletic Fields Renovations
3. Trust Agreement with the Capital Development Board (CDB) for Roadways, Paving, and Gutters Project
4. Classroom Building II Update
5. Change Order Update
6. Rock Valley College Events Calendar
7. *Informational Only* / Quarterly Employee Personnel Update

K. Other Business: Unfinished Business/New Business

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- 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:** May 27, 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:** June 10, 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**

Paul Gorski, Board Chair