

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Rd, Rockford, IL 61114
Educational Resource center, Performing Arts Room, Room 0214
REGULAR BOARD MEETING
June 24, 2025, 5:15 p.m.**

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

PUBLIC BUDGET HEARING

- 1. Call to Order**
- 2. Open Public Hearing**
- 3. Presentation of Fiscal Year 2026 Budget – Ms. Ellen Olson, Vice President of Finance**
- 4. Public Testimony**
- 5. Close Public Hearing**

REGULAR BOARD MEETING 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** 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.
- G. Reconvene Open Session**
- H. General Presentations**
- I. Approval of Minutes**
 1. May 13, 2025, Committee of the Whole Meeting
 2. May 27, 2025, Regular Board Meeting
- J. Action Items**
 1. Approve Claims sheet (Check Register – May 2025) (BR8286)
 2. Approve Purchase Report
 - a. Purchase Report A – FY2025 Amendments (BR8287-A)
 - b. Purchase Report B
 - i. FY2026 Purchases (BR8287-B-1)
 - ii. FY2026 Purchases (BR8287-B-2)
 - c. Purchase Report C – FY2026 Site Rentals (BR8287-C)
 - d. Purchase Report D – FY2026 Software Licensing Renewals (BR8287-D)
 - e. Purchase Report E – FY2026 Blanket Purchase Orders (BR8287-E)
 3. Approve Bond Parameters Resolution providing for the issue of not to exceed \$56,250,000 General Obligation Community College bonds, Series 2025B, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof. (BR8288)
 4. Approve FY2026 Final Budget (BR8289)
 5. Approve Certificate Attesting to the FY2026 Final Budget (BR8290)
 6. Approve Compensation Adjustment for Non-Represented Employees (BR8291)
 7. Approve Career Pathways Jump Start (CPJS) Intergovernmental Agreement (IGA) – Belvidere Community Unit School District #100 (BR8292)
 8. Approve Dual and Articulated Credit Memorandum of Understanding (MOU) – Belvidere Community Unit School District #100 (BR8293)

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9. Approve Dual and Articulated Credit Memorandum of Understanding (MOU) – Hononegah Community High School #207 (BR8294)
 10. Approve Running Start Intergovernmental Agreement (IGA) – Belvidere Community Unit School District #100 (BR8295)
 11. Approve Renewal of the Studer Education Agreement (BR8296)
 12. Approve Intergovernmental Agreement (IGA) 2025-2026 IDOT Highway Construction Career Training Program (HCCTP) (BR8297)
 13. Approve Personnel Report (BR8298)
- K. Other Business**
1. New Business
 2. Unfinished Business
 - a. Electroform Tax Abatement
- L. 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
- M. 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); and/or 3) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.
- N. Reconvene Open Session**
- O. Date of Next Committee of the Whole Meeting:** July 8, 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.
- P. Date of Next Regular Board Meeting:** July 22, 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. Adjourn**

Paul Gorski, Board Chair