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

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs614pWAR_4iDZPTNZA (Under home page, click on the date of the appropriate Board meeting video)

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. General Presentations
 - 1. ICCCFO Financial SWOT Analysis Chief Financial Officer Ellen Olson
- **G.** Approval of Minutes
 - 1. June 10, 2025 Committee of the Whole Meeting
 - 2. June 24, 2025 Regular Board Meeting
- H. Action Items
 - 1. Approve Claims sheet (Check Register-June 2025) (BR8299)
 - 2. Approve Purchase Reports
 - a. Purchase Report A FY2025 Amendments (BR8300-A)
 - b. Purchase Report B FY2026 Amendments (BR8300-B)
 - c. Purchase Report C FY2026 Purchases (BR8300-C)
 - 3. Approve Human Services Generalist Certificate (BR8301)
 - 4. Approve Studer Education Renewal Contract (BR8302)
 - 5. Approve Kishwaukee Education Consortium Emergency Medical Technician (EMT) Memorandum of Understanding (BR8303)
 - 6. Approve Strengthening Community Colleges Training Grant Subaward Agreement: Highland Community College (BR8304)
 - 7. Approve Strengthening Community Colleges Training Grant Subaward Agreement: McHenry County College (BR8305)
 - 8. First Reading: Amendment to Board Policy 3:20.010 Job Posting and Hiring (BR8306)
 - 9. Personnel Report (BR8307)

I. Other Business

- 1. New Business
- 2. Unfinished Business

J. 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
- **K.** 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.

L. Reconvene Open Session

- **M. Date of Next Committee of the Whole Meeting:** August 12, 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.
- N. Date of Next Regular Board Meeting: August 26, 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.
- O. Adjourn

Paul Gorski, Board Chair