

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, September 9, 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 Visitors**
- F. Review of Minutes:** Committee of the Whole, August 12, 2025
- G. General Presentation**
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Goldsmith**
 - 1. Enrollment Update
 - 2. Strategic Plan Update: Caring Campus Rollout Plan
 - 3. Dual and Articulated Credit Memoranda of Understanding (MOU)
 - a. Keith Country Day School
 - b. Rockford Public Schools District #205
 - 4. Running Start Intergovernmental Agreement (IGA)
 - a. Rockford Public Schools District #205
- I. Finance Discussion: Board Liaison Trustee Cardenas Cudia**
 - 1. Purchase Reports (A and B)
 - 2. Cash and Investment Report
- J. Operations Discussion: Board Liaison Trustee Trojan**
 - 1. Board Policy Manual Update: Article 2-Operations (First Reading)
 - 2. Rock Valley College Events Calendar
 - 3. Personnel Report
- K. Other Business: Unfinished Business/New Business**
- 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:** September 23, 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:** October 14, 2025, at 5:15 p.m. The meeting will be held at the Advanced Technology Center (ATC), Room 1300, 1400 Big Thunder Blvd., Belvidere, IL 61008.
The location has changed for this meeting only.
- P. Adjourn**

Paul Gorski, Board Chair