

**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
October 28, 2025, 5:15 p.m.**

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. Board Member Attendance by Means Other than Physical Presence

D. Communications and Petitions (Public Comment)

E. Recognition of Visitors

F. General Presentations

G. Approval of Minutes

1. Committee of the Whole Meeting – September 9, 2025
2. Regular Meeting – September 23, 2025

H. Action Items

1. Approve Claims Sheet (Check Register – September 2025) (BR8319)
2. Approve Purchase Report A – FY2026 Amendments (BR8320)
3. Approve Purchase Report B – FY2026 Purchases (BR8321)
4. Approve 2025 Tax Levy and Setting a Date for the Truth in Taxation Hearing (BR8322)
5. Approve Board Policy Manual Article 2-Operations (Second Reading (BR8323)
6. Approve Athletic Turf Fundraising Agreement with RVC Foundation (BR8324)
7. Approve Third Amendment to OSF Lease Agreement for Health Sciences Center (BR8325)
8. Approve Intergovernmental Grant Agreement with City of Loves Park for Fire Burn Tower (BR8326)
9. Approve Ground Lease with City of Loves Park for Fire Burn Tower (BR8327)

I. Other Business

1. New Business
2. Unfinished Business
3. Trustee Conference Reports

J. Updates/Reports

1. President's Update
2. Leadership Team Update
3. ICCTA Report
4. Student Trustee Report
5. Trustee Comments
6. RVC Foundation Liaison Report
7. Personnel Report (BR8328)
8. 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: November 4, 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: November 18, 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