

Rock Valley College
Community College District No. 511
3301 North Mulford Road, Rockford, IL 61114

COMMITTEE OF THE WHOLE MEETING
Educational Resource Center, Performing Arts Room, Room 0214
5:15 p.m. Tuesday, November 4, 2025

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs614pWAR_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, October 14, 2025

G. General Presentation

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

1. Athletic Golf Program NJCAA Division II Request
2. Authorization to Add Bowling as a Scholarship Funded Athletic Program
3. Enrollment Update
4. Strategic Plan Update: Persistence Strategies
5. Artificial Intelligence Task Force Update
6. *Informational Only*
 - a. “From Plans to Success: The Use of Scorecards and Quarterly Action Steps”
(Presented at the 2025 ACCT Leadership Congress, October 22-25, 2025)

I. Finance Discussion: Board Liaison Trustee Cardenas Cudia

1. Purchase Reports (A)
2. Cash and Investment Report
3. Quarterly Vital Signs
4. *Informational Only*
 - a. Quarterly Purchase Report Update / \$10,000 - \$25,000

J. Operations Discussion: Board Liaison Trustee Trojan

1. 2025 Campus Safety and Security Report (Clery Act Report)
2. Downtown West Update
3. Classroom II Building (CLII) Update
4. Change Order Update
5. Personnel Report
6. Rock Valley College Events Calendar
7. *Informational Only*
 - a. Quarterly Employee Personnel Update

K. Other Business:

1. Unfinished Business
 - a. Studer Education Contract Discussion
 - b. Board Retreat Discussion
2. 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); and/or 3) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per Section 2 (c)(2), all in accordance with the Illinois Open Meetings Act.

M. Reconvene Open Session

N. Next Regular Board of Trustees Meeting: November 18, 2025, 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: December 2, 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