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 November 18, 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 October 14, 2025
 - 2. Regular Board Meeting October 28, 2025

H. Action Items

- 1. Approve Claims Sheet (Check Register October 2025) (BR8329)
- 2. Purchase Reports
 - a. Purchase Report-A FY2026 Purchases (BR8330-A)
 - b. Purchase Report-B FY2026 Amendments (BR8330-B)
- 3. Approve Athletic Golf Program NJCAA Division II Request (BR8331)
- 4. Approve Addition of Bowling as a Scholarship Funded Athletic Program (BR8332)

I. Other Business

- 1. New Business
- 2. Unfinished Business

J. Updates/Reports

- 1. President's Update
- 2. Leadership Team Update
- 3. ICCTA Report
- 4. Student Trustee Report
- 5. Trustees Comments
- 6. RVC Foundation Liaison Report
- 7. Personnel Report (BR8333)
- 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) 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); and or 3) 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: December 2, 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:** December 16, 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