

**Rock Valley College**  
**Community College District No. 511**  
**3301 N Mulford Road, Rockford, IL 61114**  
**COMMITTEE OF THE WHOLE MEETING**  
**5:15 p.m. Tuesday, July 13, 2021**

*On June 25, 2021, Governor Pritzker issued the eighteenth Gubernatorial Disaster Proclamation for all counties in Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent, or feasible based on the Disaster Proclamation. Under Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e)(4)), this meeting will be held without the physical presence of a quorum at the meeting location.*

**Meeting Location:** Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, or his designee as chief administrative officer, will be physically present at the meeting location. **Trustees/members, citizens, faculty, and staff may attend the meeting via teleconference or videoconference.**

Access to the Regular Board of Trustees meeting is provided via teleconference online <https://rockvalleycollege-edu.zoom.us/j/92466191072?pwd=ZlFJSdNDNUZhMFd6eJkL3R3OndSZz09> or by phone at 312-626-6799 using Meeting ID: 924 6619 1072 Password: 220088. The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on July 13, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. Review of Minutes:** Committee of the Whole June 14, 2021
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. Enrollment Update
  - 2. Early College IGA Renewals
    - Dual Credit (Boylan, Oregon, and South Beloit)
    - LTO (Belvidere, Byron, Meridian, and Winnebago)
    - Running Start (Durand)
  - 3. Discussion: Recognition of Juneteenth National Freedom Day
- H. Finance Discussion: Board Liaison Trustee Soltow**
  - 1. Purchase Report(s) (A and B)
  - 2. Cash and Investment Report
- I. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. RVC College Events Calendar
  - 3. City of Belvidere Intergovernmental Agreement (Police)
  - 4. Athletic Programs Update
    - Division II Recommendation
    - Funding Bowling Recommendation
    - Adding Golf Recommendation
  - 5. Advanced Technology Center (ATC) Update
- J. Other Business**
  - 1. New Business
    - Meeting Schedule Changes for Board of Trustee Meetings
    - Discussion: Requested Donation to Women’s Suffrage Centennial 2020 Committee
- K. Adjourn to Closed Session** to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees under Section 2 (c) (1) and/or 2) Collective negotiating matters 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), in accordance with the Illinois Open Meetings Act.
- L. Reconvene Open Session**
- M. Next Regular Board of Trustees meeting:** July 27, 2021, at 5:15 p.m.; Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214
- N. Next Committee of the Whole meeting:** August 9, 2021, at 6:30 p.m.; Woodward Technology Center (WTC), Room 1308.
- O. Adjourn**

Jarid Funderburg, Board Chair