

Rock Valley College
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
REGULAR BOARD MEETING
Tuesday, June 28, 2022
5:15 p.m.

On May 27, 2022, Governor Pritzker issued the 30th Gubernatorial Disaster Proclamation for all counties in the State of 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. Pursuant to 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, 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/99702978472?pwd=Rk9jclExQzZYWXU0cXE0Tmp4Sm9FZz09> or by phone at 312-626-6799 using Meeting ID : 997 0297 8472; Passcode 346109. The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on June 28, 2022. Public comments will be announced during the public comment portion of the meeting.

PUBLIC BUDGET HEARING

- 1. Call to Order**
- 2. Open Public Hearing**
- 3. Presentation of FY 2023 Budget - Ms. Ellen Olson, Vice President of Finance**
- 4. Public Testimony**
- 5. Close Public Hearing**

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
 1. Resolution Honoring Softball Team as 2022 National Champions
- E. 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 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); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c))11), all in accordance with the Illinois Open Meetings Act.
- F. Reconvene Open Meeting**
- G. Action as Result of Closed Session**
 1. Approve MOA with RVC Faculty Association (Dental Hygiene Clinic Coordinator)
 2. Approve MOU with RVC Faculty Association (Instructional Workload-Non-Teaching Faculty)
- H. General Presentations**
- I. Approval of Minutes**
 1. May 10, 2022 Committee of the Whole Meeting
 2. May 24, 2022 Regular Board Meeting
- J. Action Items**
 1. Approve Claims Sheet (Check Register-May 2022) (BR 7937)
 2. Approve Purchase Reports
 - a. Purchase Report-A – FY2022 Addendums (BR 7938-A)
 - b. Purchase Report-B – FY2022 Purchases (BR 7938-B)
 - c. Purchase Report-C – FY2023 Purchases (BR 7938-C)
 - d. Purchase Report-D – FY2023 Site Rentals (BR 7938-D)
 - e. Purchase Report-E – FY2023 Licensing/Software Renewals (BR 7938-E)

- f. Purchase Report-F – FY2023 Blanket Purchase Orders (BR 7938-F)
- 3. Approve FY2022 Fund Transfer Request (BR 7939)
- 4. Approve FY2023 Final Budget (BR 7940)
- 5. Approve Certificate Attesting to the FY2023 Budget (BR 7941)
- 6. Approve FY2023 Compensation Adjustment for Non-Represented Employees (BR 7942)
- 7. Approve FY2023 Capital Projects (BR 7943)
- 8. Approve LTO Dual Credit MOU Harlem School District #122 (BR 7944)
- 9. Approve LTO Dual Credit MOU Meridian CUSD #223 (BR 7945)
- 10. Approve LTO Dual Credit MOU Winnebago CUSD #323 (BR 7946)
- 11. Approve Dual Credit MOU Boylan Catholic High School (BR 7947)
- 12. Approve Dual Credit MOU North Boone CUSD #200 (BR 7948)
- 13. Approve Dual Credit MOU Oregon CUSD #220 (BR 7949)
- 14. Approve Dual Credit MOU Pecatonica CUSD #321 (BR 7950)
- 15. Approve Running Start IGA Belvidere School District #100 (BR 7951)
- 16. Approve Running Start IGA Byron CSD #226 (BR 7952)
- 17. Approve Running Start IGA Durand CUSD #322 (BR 7953)
- 18. Approve Running Start IGA Harlem School District #122 (BR 7954)
- 19. Approve Running Start IGA North Boone CUSD #200 (BR 7955)
- 20. Approve Running Start IGA Pecatonica CUSD #321 (BR 7956)
- 21. Approve Running Start IGA Rockford Public Schools #205 (BR 7957)
- 22. Approve Running Start IGA South Beloit CUSD #320 (BR 7958)
- 23. Approve Running Start IGA Winnebago CUSD #323 (BR 7959)
- 24. Approve Sublease Agreement with The Workforce Connection (BR 7960)
- 25. Approve Support Staff Association’s Safety Training Hours (BR 7961)
- 26. Approve Personnel Report (BR 7962)
- 27. Approve Benefits Consultant Recommendation (BR 7963)
- 28. Approve New Board Policy 5:10.170, Bond Disclosure Compliance (BR 7964)
- 29. First Reading: Updated Board Policy 3:20.040, Recruiting and Relocation Expense Reimbursements (BR 7965)

K. Other Business

- 1. New Business
- 2. Unfinished Business

L. Updates / Reports

- 1. President’s Update
- 2. Leadership Team Updates
- 3. ICCTA Report
- 4. Trustee Comments
- 5. Student Trustee Report
- 6. RVC Foundation Liaison Report
- 7. Freedom of Information Act (FOIA) Report

M. 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 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); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c))11), all in accordance with the Illinois Open Meetings Act.

N. Reconvene Open Meeting

O. Date of Next Committee of the Whole Meeting: July 12, 2022, 5:15 p.m., via remote videoconference or in the Performing Arts Room (Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

P. Date of Next Regular Meeting: July 26, 2022, 5:15 p.m., via remote videoconference or in the Performing Arts Room (Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

Q. Adjourn

Jarid Funderburg, Board Chair