

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center, Performing Arts Room (PAR), Room 0214**

REGULAR MEETING AGENDA

**5:15 p.m.
September 27, 2022**

- 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. August 9, 2022 Committee of the Whole meeting
 - 2. August 23, 2022 Regular Board meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-August 2022) (BR 7978)
 - 2. Approve Purchase Reports
 - a. Purchase Report A – FY2023 Amendments (BR 7979-A)
 - b. Purchase Report B – FY2023 Purchases (BR 7979-B)
 - 3. Approve Fund Transfer Request for CDB Project 810-080-019 (BR 7980)
 - 4. Approve Personnel Report (BR 7981)
 - 5. First Reading: Abused and Neglected Child Reporting Act Update Board Policy 2:10.030 (BR 7982)
 - 6. First Reading: Criminal Background Investigation Update Board Policy 3:20.030 (BR 7983)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- J. Updates / Reports**
 - 1. President's Update
 - 2. Leadership Team Updates
 - 3. Trustee Comments
 - 4. ICCTA Report
 - 5. Student Trustee Report
 - 6. RVC Foundation Liaison Report
 - 7. 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 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:** October 11, 2022, 5:15 p.m. Meeting will be held in person in the Performing Arts Room (PAR), Room 0214, located in the Educational Resource Center on the main campus.
- N. Date of Next Regular Meeting:** October 25, 2022, 5:15 p.m. Meeting will be held in person at the Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL.
- O. Adjourn**

Jarid Funderburg, Board Chair