

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

**ROCK VALLEY COLLEGE BOARD OF TRUSTEES REGULAR MEETING
5:15 p.m., December 13, 2022**

MINUTES

On December 8, 2022, Governor Pritzker issued the thirty-seventh 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 via <https://rockvalleycollege-edu.zoom.us/j/93574659638?pwd=VTdxamowRmhOdWJIYTlsS0hUUUuIDQOT09> or by phone at 312-626-6799 using Meeting ID 935 7465 9638; Passcode: 469682. The meeting will include an opportunity for public comment. Members of the public may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on December 13, 2022. Public comments will be announced during the public comment portion of the meeting.

Call to Order

The Regular meeting of the Board of Trustees of Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Ogle, and Stephenson Counties, Illinois, convened remotely via teleconference on Tuesday, December 13, 2022. The meeting was called to order by Vice Chair Ms. Gloria Cudia at 5:15 p.m.

Roll Call

The following members of the Board of Trustees were present at roll call:

Ms. Gloria Cudia
Mr. Paul Gorski

Mr. Bob Trojan
Ms. Lynn Kearney

The following trustees were absent at roll call: Mr. Jarid Funderburg, Student Trustee Ryan Russell, Mr. John Nelson, Ms. Crystal Soltow.

Trustee Nelson arrived at 5:30 p.m. Trustee Soltow arrived at 6:20 p.m.

Also in attendance: Dr. Howard Spearman, President; Mr. Jim Handley, Vice President Human Resources; Ms. Ellen Olson, Vice President Finance/Chief Financial Officer; Ms. Heather Snider, Vice President Institutional Effectiveness and Communications; Dr. Patrick Peyer, Vice President Student Affairs; Mr. Keith Barnes, Vice President Equity and Inclusion; Mr. Rick Jenks, Vice President Operations/Chief Operations Officer; Dr. Hansen Stewart, Vice President Industry Partnerships and Community Engagement; Ms. Jennifer Thompson, Executive Director College Communications; Ms. Ann Kerwitz, Assistant to the President; Ms. Betsy Saucedo, Interim Assistant to the President; Attorney Matthew Gardner, Robbins Schwartz.

Communications and Petitions (Public Comment)

No public comments were received.

Recognition of Visitors

There were no visitors to be recognized.

Recess to Truth-in-Taxation Hearing

TRUTH-IN-TAXATION HEARING

1. Open Hearing
 2. Presentation by Vice President of Finance/Chief Financial Officer – Ms. Ellen Olson
 3. Receive Oral Testimony from the Public, if any
 4. Close Hearing
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The Truth-in-Taxation Hearing for Rock Valley College was called to order by Vice Chair Gloria Cudia at 5:18 p.m. on Tuesday, December 13, 2022. The Hearing was held remotely via Zoom due to the Disaster Proclamation issued December 8, 2022 by Illinois Governor J.B. Pritzker.

The following members of the Board of Trustees were present at roll call:

Ms. Gloria Cudia
Mr. Bob Trojan

Mr. Paul Gorski
Ms. Lynn Kearney

The following members of the Board of Trustees were absent: Mr. Jarid Funderburg, Mr. John Nelson, Ms. Crystal Soltow; Student Trustee Ryan Russell.

Also in attendance: Dr. Howard Spearman, President; Mr. Jim Handley, Vice President Human Resources; Ms. Ellen Olson, Vice President Finance/Chief Financial Officer; Ms. Heather Snider, Vice President Institutional Effectiveness and Communications; Dr. Patrick Peyer, Vice President Student Affairs; Mr. Keith Barnes, Vice President Equity and Inclusion; Mr. Rick Jenks, Vice President Operations/Chief Operations Officer; Dr. Hansen Stewart, Vice President Industry Partnerships and Community Engagement; Ms. Jennifer Thompson, Executive Director College Communications; Ms. Ann Kerwitz, Assistant to the President; Ms. Betsy Saucedo, Interim Assistant to the President; Attorney Matthew Gardner, Robbins Schwartz.

Vice President / Chief Financial Officer Ms. Ellen Olson explained that the tax levy is one of the three primary sources of funding for Rock Valley College; the other two are Student Tuition and Fees, and the State of Illinois. For Fiscal Year 2023, Rock Valley College has the fourth lowest tuition rate in the state at \$120.00 per credit hour. However, by statute, tuition could be as high as \$189.75 based on the Certification of Chargeback for Fiscal Year 2022.

Olson also confirmed that the tax levy has not changed since reviewed at the October 25, 2022 regular Board meeting, and the Notice required by state statute was published in three newspapers within 14 days of the Truth-in-Taxation Hearing. In addition, notice has been posted since November 28, 2022 on the doors of Building E and the Support Services Building on the main campus.

Olson confirmed that 1) The levy request is based on an assumed six percent increase in Equalized Assessed Value (EAV); 2) The Education (\$16,294,608) and Operations and Maintenance levy (\$2,833,845) is maintaining the same levy rate as in previous years; 3) The tax levy request under Tort is \$1,570,000 for Insurance and Tort/Risk Management, \$430,000 for Social Security. The tax levy request is \$64,000 for the Audit Fund, and \$1,500,000 for Protection, Health and Safety. The Bond and Interest levy request of \$11,495,033 is for the bond and interest payment schedule that has been previously submitted to the District's six counties. The overall tax rate is projected to increase by 0.0289 from 0.4537 to 0.4826. The total levy amount is \$37,187,486.

Vice Chair Cudia noted that anyone who would like to speak at the public hearing and present testimony to the taxing district was to email RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on December 13, 2022. Ms. Olson confirmed that the College did not receive any comments from the public.

On a motion by Trustee Trojan, seconded by Trustee Kearney, and unanimous roll call vote, the Truth-in-Taxation Hearing was closed at 5:21 p.m.

Reconvene Open Meeting

At 5:21 p.m., Vice Chair Gloria Cudia announced that the Truth-in-Taxation Hearing was closed and the regular meeting would be reconvened.

General Presentations

There were no general presentations.

Approval of Minutes

A motion was made by Trustee Kearney, seconded by Trustee Gorski, to approve the minutes of the October 11, 2022 Committee of the Whole meeting and the October 25, 2022 Regular meeting. There was no discussion. The motion was approved by unanimous roll call vote.

Action Items

1. BR 7990 – Claims Sheet – October 2022

The Board Report reads in part: It is recommended that the Board of Trustees approves the claims sheets from the Ellucian check register for the period from October 1, 2022 to October 31, 2022. The total is \$1,489,896.31.

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve Board Report 7990. There was no discussion. The motion was approved by unanimous roll call vote.

2. BR 7991 – Claims Sheet – November 2022

The Board Report reads in part: It is recommended that the Board of Trustees approves the claims sheets from the Ellucian check register for the period from November 1, 2022 to November 30, 2022. The total is \$1,596,287.10.

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve Board Report 7991. There was no discussion. The motion was approved by unanimous roll call vote.

3a. BR 7992-A – Purchase Report-A – FY2023 Amendments

The Board Report reads in part: It is recommended that the Board of Trustees approves the marked items for purchase on Board Report 7992-A, Purchase Report-A.

\$ Not to Exceed	144,375.00	A. OEM Architects, Belvidere, IL
\$ Not to Exceed	35,000.00	B. City of Rockford, Rockford, IL
\$ Not to Exceed	102,650.00	C. Sikich LLC, Naperville, IL
\$ Not to Exceed	44,000.00	D. Johnson Control Fire Protection, Palatine, IL
\$	11,000.00	E. Steiner Electric, Loves Park, IL
\$	9,000.00	F. Lift Works, Rockford, IL

2b. BR 7992-B – Purchase Report-B – FY2023 Purchases

The Board Report reads in part: It is recommended that the Board of Trustees approves the marked items for purchase on Board Report 7992-B, Purchase Report-B.

\$	30,357.00	A. Frontline Education, Malvern, PA
\$	24,000.00	B. Northern Illinois University, DeKalb, IL
\$	10,833.00	C. American Association of Community Colleges, Baltimore, MD
\$	23,870.00	D. Bergstrom Chevrolet, Middleton, WI
	24,591.00	Zimbrick, Middleton, WI
	12,560.24	Hyundai On Perryville, Rockford, IL
\$	15,108.00	E. Barnes & Noble Education, Basking Ridge, NJ
\$ Not to Exceed	12,000.00	F. Master Building Solutions, Madison, WI
\$ Not to Exceed	13,000.00	G. Bennies Dry Cleaning & Laundry Services, Rockford, IL
\$ Not to Exceed	50,000.00	H. MSC Industrial Supply Company, Machesney Park, IL
\$	1,444,900.00	I. Mechanical Inc., DBA Helm Mechanical, Freeport, IL
\$	34,906.00	J. Kunes, Elkhorn, WI
	35,221.00	Kunes, Elkhorn, WI
	34,283.24	Harvard Ford, Harvard, IL
	35,758.24	Gerald Ford, N. Aurora, IL
	35,082.74	Fox Ford Lincoln, Chicago, IL

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve both Board Report 7992-A and Board Report 7992-B. There was no discussion. The motion was approved by unanimous roll call vote.

3. BR 7993 – Fiscal Year 2022 Comprehensive Annual Financial Audit Report

The Board Report reads in part: It is recommended that the Board of Trustees accepts the Fiscal Year 2022 Comprehensive Annual Financial Audit Report prepared by the independent auditing firm of Sikich, LLP.

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7993. There was no discussion. The motion was approved by unanimous roll call vote.

4. BR 7994 – Summary of Fiscal Year 2023 Estimated Revenues by Source for Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Stephenson, and Ogle Counties, Illinois (Rock Valley College)

The Board Report reads in part: It is recommended that the Board of Trustees approves the Summary of Fiscal Year 2023 Estimated Revenues by Source for Rock Valley College and requests that Ellen K. Olson, the Treasurer for the College, sign the attached report.

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7994. There was no discussion. The motion was approved by unanimous roll call vote.

5. BR 7995 – Levy Year 2022 Estimated Taxes Required and Certificate of Compliance for Truth-in-Taxation Hearing

The Board Report reads in part: It is recommended that the Board of Trustees approves the following estimates for the amount of taxes necessary to be raised by taxation for the year 2022 as follows:

Educational Purposes – Fund 01	\$16,294,608
Operations and Maintenance Purposes – Fund 02	2,833,845
Protection, Health, Life, or Safety – Fund 03	1,500,000
Financial Audit Purposes – Fund 11	64,000
Liability Protection Settlement Fund – Fund 12	
Liability Insurance/Tort & Risk Management	1,570,000
Social Security and Medical Insurance	430,000
Total Tax Levy	<u>\$22,692,453</u>

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7995.

Chief Financial Officer Olson confirmed that the College advertised the tax levy appropriately and extensively. Trustees Trojan and Kearney added that they do not recall anyone ever making comments on RVC's tax levy.

The motion was approved by unanimous roll call vote.

At 5:30 p.m., Trustee Nelson joined the meeting.

6. BR 7996 – College Closure – December 27, 28 and 29, 2022

The Board Report reads in part: It is recommended that the Board of Trustees will close Rock Valley College on Tuesday, December 27, 2022; Wednesday, December 28, 2022; and Thursday, December 29, 2022, and designate those days as additional paid days off for employees scheduled to work. Members of the Fraternal Order of Police (FOP) and Support Staff Association (SSA) who are required to work on any of those days to keep the campus safe and secure will be paid in accordance with their respective collective bargaining agreements, treating compensation for those days as a campus closure day.

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve Board Report 7996. There was no discussion. The motion was approved by unanimous roll call vote.

7. BR 7997 – Personnel Report

The Board Report reads in part: It is recommended that the Board of Trustees approves the personnel items listed on Board Report 7997.

A motion was made by Trustee Kearney, seconded by Trustee Trojan, to approve Board Report 7997. There was no discussion. The motion was approved by unanimous roll call vote.

8. BR 7998 – Academic Calendar for 2024-2025

The Board Report reads in part: It is recommended that the Board of Trustees approves the Academic Calendar for 2024-2025.

A motion was made by Trustee Trojan, seconded by Trustee Kearney, to approve Board Report 7998. There was no discussion. The motion was approved by unanimous roll call vote.

9. BR 7999 – Memorandum of Understanding Between Rock Valley College and the Rock Valley College Foundation

The Board Report reads in part: It is recommended that the Board of Trustees approves the updated Memorandum of Understanding between Rock Valley College and the Rock Valley College Foundation. **Attorney Reviewed.**

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7999. There was no discussion. The motion was approved by unanimous roll call vote.

10. BR 8000 – Fundraising Agreement Between the Rock Valley College Foundation and Rock Valley College's Athletic Department

The Board Report reads in part: It is recommended that the Board of Trustees approves the fundraising agreement between the Rock Valley College Foundation and Rock Valley College's Athletic Department.

A motion was made by Trustee Trojan, seconded by Trustee Nelson, to approve Board Report 8000. There was no discussion. The motion was approved by unanimous roll call vote.

**11. BR 8001 – Board Policy 3:10.030 - Access to Personnel Files (Two Readings Waived)
TABLED to next meeting**

The Board Report reads in part: In accordance with Board Policy 1:10.070 (Board Policies), Section 3 Suspension, it is recommended that the Board of Trustees approves a temporary suspension of Board Policy 1:10.080, Amendments and Adoption of Board Policies, and waives the requirement of two readings of this board policy revision.

It is recommended that the Board of Trustees approves the amendment to Board Policy 3:10.030 to comply with the Illinois Personnel Records Review Act. **Attorney Reviewed.**

A motion was made by Trustee Kearney, seconded by Trustee Trojan, to approve Board Report 8001.

During the discussion period, Trustee Kearney asked Attorney Gardner why the board policy was changed. In response, Attorney Gardner confirmed it had been legally reviewed, although not by him, but the need to allow more time to respond to FOIA requests may have triggered the change. President Spearman added that this revised board policy will bring the College into compliance with current legislation, the Personnel Record Review Act (820 ILCS 40/). Trustee Kearney indicated she will vote no until she sees the administrative procedures, and Trustee Nelson agreed.

Attorney Gardner pointed out that administrative procedures are not incorporated with the board policies and are kept separate so they can be adjusted, if needed. President Spearman added that the Board has not approved administrative procedures in the past, and this is the normal process. Vice President of Human Resources Jim Handley explained that all board policies and administrative procedures are viewable by employees and the public on the RVC web site or on the internal Quarry. He added that the current board policy requirement of a 24-hour written notice is outdated, and the goal of the revised policy is to ensure compliance with current law.

Following discussion, Trustee Nelson made a motion, seconded by Trustee Gorski, to table Board Report 8001 until the next meeting. The motion was approved by unanimous roll call vote.

12. BR 8002 – Board Policy 3:30.150– Bereavement Leave (Two Readings Waived)

The Board Report reads in part: In accordance with Board Policy 1:10.070 (Board Policies), Section 3 Suspension, it is recommended that the Board of Trustees approves a temporary suspension of Board Policy 1:10.080, Amendments and Adoption of Board Policies, and waives the requirement of two readings of this board policy revision.

It is recommended that the Board of Trustees approves the revision of Board Policy 3:30.150 Bereavement Leave to comply with the Family Bereavement Leave Act effective January 1, 2023. **Attorney Reviewed.**

A motion was made by Trustee Kearney, seconded by Trustee Gorski, to approve Board Report 8002. There was no discussion. The motion was approved by unanimous roll call vote.

**13. BR 8003 – Repeal of Board Policy 4:10.180 – Communicable Diseases, Students
First Reading**

The Board Report reads in part: It is recommended that the Board of Trustees approves the repeal of Board Policy 4:10.180 Communicable Diseases, Students.

Vice President Human Resources Jim Handley confirmed that the repeal of this board policy is to eliminate redundancy. Because this is a first reading, no vote is required.

14. BR 8004 – Closed Session Minutes Through October 2022

The Board Report reads in part: At the request of the Board of Trustees, Attorney Joseph Perkoski (in consultation with the Board's chair) has made a review of said closed meeting minutes and recommends the Board of Trustees approves the following.

1. That the minutes of the closed session meetings of March 8, 2022 through October 25, 2022 shall be approved.
2. That the need for confidentiality still exists for the closed meeting minutes for the period of March 8, 2022 through October 25, 2022.
3. That the verbatim recordings shall be maintained pursuant to an existing litigation hold on College records.
4. That minutes identified in this document shall continue to be confidential until further action of the Board of Trustees.
5. That the Board's legal counsel shall, after consulting with the Board's chair, have the ability to review any closed session meeting minutes that the Board previously approved to remain confidential, to respond to any Freedom of Information Act request, litigation discovery requests, or as otherwise required by court order, and to produce any said closed session meeting minutes or parts thereof where the need for confidentiality no longer exists.

A motion was made by Trustee Nelson, seconded by Trustee Kearney, to approve Board Report 8004. There was no discussion. The motion was approved by unanimous roll call vote.

Other Business

1. **New Business**
There was no new business.
2. **Unfinished Business**
There was no unfinished business.

Updates / Reports

1. **President's Update**

President Spearman expressed his appreciation for Chairman Funderburg, the Board of Trustees, his Leadership Team, and the Golden Eagles family. He also noted the following accomplishments during the past year.

- Opened the Advanced Technology Center (ATC) in Boone County and celebrated a ribbon-cutting event
- Awarded a degree or certificate to approximately 1,600 students in FY2022 and returned Commencement to an in-person ceremony
- Increased the quality of professional development days for employees
- Developed and supported initiatives like DEI Symposiums and Doctoral Dissertation Dialogues
- Hosted Employee Appreciation events and the ATC Open House
- Partnered with AAR and The Workforce Connection to receive a CRJ200 airplane
- Transitioned to Division II Athletics
- Celebrated Men's and Women's Bowling championships
- Celebrated local and regional Theater Recognitions
- Successfully completed our RVCStrong fundraising campaign
- The Board participated in a Diversity, Equity and Inclusion training

2. **Leadership**

- Dr. Stewart noted that 11 students are enrolled in the second CNC cohort at the ATC and provided an update on employment opportunities for students. He added that RVC has entered into a partnership with SkyWest for an aviation maintenance career pathway for RVC students.
- Dr. Patrick Peyer made several announcements regarding student activities. 1) Nearly 200 students and guests attended the International Showcase held November 18. 2) Members of the bowling teams received their 2022 national championship rings at a ceremony held November 22. 3) Thank you to Robbins Schwartz for sponsoring the Athletics Hall of Fame Induction ceremony held December 2. 4) The first post-COVID Rumble in the Rock basketball tournament will be held January 7, 2023 in the Physical Education Center.
- Vice President Jim Handley commented that nearly 200 employees attended an employee appreciation event held December 1, partially sponsored by Blue Cross Blue Shield. Nearly 24 contestants competed in the ugly sweater contest, including RVC Mascot Arvee. First prize was won by Vonnie Busker, manager of continuing education.
- Vice President Keith Barnes commented that trustees have received a DEI rack card for the 2023 DEI events calendar. The DEI staff will host a Martin Luther King event on January 19, 2023. His team also reached their goal of having 100 employees complete the Intercultural Development Inventory (IDI). The first cohort completion ceremony was held December 5. Mr. Barnes also thanked his staff for their efforts organizing and delivering those events and congratulated Deb Gilster, who received her ADA Coordinator certification.

Trustee Gorski asked if the College offers any specific DEI or ADA courses. Mr. Barnes commented that faculty have this imbedded in curriculum and in many courses,

but he would be interested in possibly offering some to the community. President Spearman confirmed that no formal DEI/ADA courses are offered at the present time.

At 6:20 p.m. Trustee Soltow joined the meeting

- Vice President Heather Snider provided several updates. 1) The Winterim session has exceeded its enrollment goal, spring is at 89% to goal. The year-long enrollment goal is at 91%, and we're trending to meet the annual goal (goal is equal to the budget). Spring classes begin January 14, 2023 for weekend classes and January 17, 2023 for weekday classes. Students have 14 days to adjust their schedule and can register up to the first day of class. 2) The Marketing and Communications team has won a Silver Medallion award for the "Follow Your Dreams" commercial airing on broadcast media. The commercial has also been translated into Spanish and is airing on several Hispanic networks. 3) The Boone County Community Foundation has awarded a \$5,000 grant to the College to support the purchase of a training welder for use in manufacturing summer programs for middle and high school students to be held at the ATC. 4) December 16 is National Ugly Sweater Day, and RVC Facebook will feature the ugly sweaters worn at the employee appreciation event held earlier this month.
- Chief Financial Officer Ellen Olson commented that the regional chapter of the Association of Fundraising Professionals honored the Goellner Family Foundation as its 2022 Outstanding Organization. Ten members of the family, many of whom are RVC alumni, attended the event to receive this coveted award. The Goellner family has donated \$200,000 through the RVCStrong campaign for ATC scholarships.
- Vice President Rick Jenks explained that the pipe issue under the ERC steps has been repaired. Contractors are in the process of re-pouring the steps before it gets too cold.

3. ICCTA Report (Illinois Community College Trustees Association)

Trustee Nelson noted that he will have a report on the ACCT conference in New York City that he attended in October with Jarid Funderburg, Gloria Cudia, and Dr. Spearman. He also reported on the Illinois Community College Trustees Association conference that he attended November 11-12. Topics discussed include: college initiatives for economic development, some colleges are concerned they may have to close or consolidate; the status of Truck Driver Training as a viable program (one of the colleges found their Truck Driver Training graduates do not stay in the industry); trustees must look to the future and determine demand; colleges need to contact manufacturers and get them involved. Nelson indicated that he serves on the ICCTA Finance Committee and noted there may be a dues increase. He also serves on the Diversity Committee and the Legislative Committee, and provided an update on changes in the state legislature.

4. Trustee Comments

- Trustee Trojan thanked Board members for a most cooperative year with each other and the administration. Merry Christmas and Happy New Year to faculty, administration, and employees. He added that he has submitted his petitions to run for election in April.
- Trustee Kearney commented that she read the student trustee report and is amazed and appreciative of the various events held on campus for students. She wished everyone a healthy and happy holiday.
- Trustee Nelson agreed with Trustee Trojan, adding that it's a pleasure to serve on the Board. He added his holiday greetings and that the College has an excellent president and a hard-working staff.

- Trustee Gorski thanked the staff for their hard work and reminded all to get the word out to younger people, as early as middle school, about the mission of RVC, as students receive emotional, financial and social support that will help them overcome hurdles.
- Trustee Soltow commented that she is involved in the Belvidere community and many people have good things to say about the ATC and RVC. She agrees with the need to reach the younger generation and recommends the College hold another open house at the ATC and consider sponsoring middle school trips to visit the ATC.
- Trustee Cudia commented that she agreed with all previous comments and wished everyone Feliz Navidad and a wonderful holiday.

5. Student Trustee Report

Although Student Trustee Russell was not available, the Student Trustee report is part of the meeting packet.

6. RVC Foundation Liaison Report

Trustee Trojan commented that the Foundation Donor and Recipient Luncheon was held November 4 with 199 attendees. The RVCStrong campaign exceeded its goal. The annual faculty/staff giving campaign resulted in 122 contributors compared to 99 last year. The Foundation received 411 scholarship applications and awarded a record-breaking \$450,000 to 252 recipients.

7. Freedom of Information Act (FOIA) Report

The FOIA report was accepted as presented.

Closed Session

At 6:53 p.m., a motion was made by Trustee Trojan, seconded by Trustee Nelson, to adjourn to closed session to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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.

The motion was approved by unanimous roll call vote.

Reconvene Open Session

At 8:05 p.m., a motion was made by Trustee Kearney, seconded by Trustee Nelson, to adjourn the closed session and return to open session. The motion was approved by unanimous roll call vote. No action was taken as a result of closed session.

Next Meeting

The next Committee of the Whole meeting will be held Tuesday, January 10, 2023 at 5:15 p.m. The meeting will be held virtually via teleconference or in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus as Illinois statute permits.


The next Regular meeting will be held Tuesday, January 24, 2023 at 5:15 p.m. The meeting will be held virtually via teleconference or in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus as Illinois statute permits.

The Board of Trustees retreat will be held Saturday, January 28, 2023 at 8:30 a.m. The meeting will be held virtually via teleconference or in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus as Illinois statute permits.

Adjournment

At 8:09 p.m., a motion was made by Trustee Kearney, seconded by Trustee Trojan, to adjourn the meeting. The motion was approved by unanimous vote.

Submitted by Ann Kerwitz.


Robert Trojan, Secretary


Gloria Cudia, Vice-Chairperson