

Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114

Regular Board of Trustees Meeting
5:15 p.m.
February 28, 2023

On February 3, 2023, Illinois Governor Pritzker issued the thirty-ninth 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, or designated administrator, 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/92824270792?pwd=WUcvNW95dGl0M1o5YXY2ZzZwM2FhUT09>, or by phone at 312-626-6799 using Meeting ID 928 2427 0792, Passcode: 589480. The meeting will include an opportunity for public comment. Any member of the public can submit their public comment via email to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on February 28, 2023. 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. General Presentations - Recognition of Assessment Award Winners

F. Approval of Minutes

1. January 10, 2023 Special Meeting - Announcement of Trustee Vacancy
2. January 10, 2023 Committee of the Whole Meeting
3. January 24, 2023 Regular Board Meeting
4. January 28, 2023 Special Meeting - Board Retreat

G. Action Items

1. Approve Claims Sheet (Check Register-January 2023) (BR 8012)
2. Approve Purchase Report
 - a. Purchase Report-A – FY2023 Amendments (BR 8013-A)
 - b. Purchase Report-B – FY2023 Purchases (BR 8013-B)
3. Approve FY2023 Fund Transfers (BR 8014)
4. Approve FY2024 Tuition Increase (BR 8015)
5. Approve Personnel Report (BR 8016)
6. Approve Memorandum of Understanding-Faculty Association Sick Leave Transfer (BR 8017)
7. Approve Memorandum of Agreement Support Staff Association (BR 8018)

H. Other Business

1. New Business
2. Unfinished Business

I. 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

J. 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 sale 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.

K. Reconvene Open Meeting

L. Date of Next Committee of the Whole Meeting: March 14, 2023. 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 (ERC) on the main campus as permitted by Illinois statute.

M. Date of Next Regular Meeting: March 28, 2023. 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 (ERC) on the main campus as permitted by Illinois statute.

N. Adjourn

Gloria Cudia, Board Chair