

**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, April 11, 2023**

*On March 31, 2023, Governor Pritzker issued the forty-first 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 Board of Trustees meeting is provided via teleconference online <https://rockvalleycollege-edu.zoom.us/j/99507916249?pwd=MEZ2RGxsNIY2MIQxaWFFdWducFE5Zz09> or by phone at 312-626-6799 using **Meeting ID:** 995 0791 6249 **Passcode:** 397963. 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 April 11, 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. Adjourn to Closed Session** to discuss 1)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.
- F. Reconvene Open Session**
- G. Review of Minutes:** Committee of the Whole March 14, 2023
- H. General Presentations**
- I. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
  - 1. Enrollment Update
  - 2. Higher Learning Commission (HLC) Update
  - 3. Sabbatical Approvals
  - 4. Faculty Tenure Update
  - 5. Completion Ceremonies Update
- J. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
  - 1. Purchase Report(s) (A and B)
  - 2. All World Machinery Supply – One Year Tax Abatement
  - 3. Cash and Investment Report
  - 4. Fiscal Year 2024 Operations Budget (Funds 01 and 02)
- K. Operations Discussion: Board Liaison Trustee Kearney**
  - 1. Personnel Report
  - 2. Board Policy 3:10.030 Access to Personnel Files – Second Reading
  - 3. Resolution to Purchase Real Property at 311 South Winnebago Street; Rockford, IL
  - 4. Retirement Resolution
  - 5. Summer 2023 Flex Time
  - 6. Holiday 2023 College Closure
  - 7. Rock Valley College Events Calendar
- L. Other Business:**
  - 1. New Business/Unfinished Business

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- 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); 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.
- L. Reconvene Open Session**
- M. Special Meeting - Review Facilities Master Plan:** April 17, 2023, at 5:15 p.m.; Meeting will be held virtually via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus when Illinois statute permits.
- N. Next Regular and Reorganization Board of Trustees meeting:** April 25, 2023, at 5:15 p.m.; Meeting will be held in person in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus when Illinois statute permits.
- O. Next Committee of the Whole meeting:** May 9, 2023, at 5:15 p.m.; Meeting will be held in person in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus when Illinois statute permits.
- P. Adjourn**

Gloria Cardenas Cudia, Board Chair