

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

**REGULAR MEETING
5:15 p.m., May 23, 2023**

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
 - 1. Recognition of Outgoing Student Trustee – Mr. Ryan Russell
 - 2. Swearing in of 2023-2024 Student Trustee – Mr. Juan Noguera
- E. General Presentation**
- F. Reconvene Open Session**
- G. Approval of Minutes**
 - 1. April 11, 2023 Committee of the Whole meeting
 - 2. April 17, 2023 Special Meeting – Review of Draft 2023 Facilities Master Plan
 - 3. April 25, 2023 Regular and Reorganization meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-April 2023) (BR 8037)
 - 2. Approve Purchase Reports
 - a. Purchase Report-A – FY2023 Addendum (BR 8038-A)
 - b. Purchase Report-B – FY2023 Purchases (BR 8038-B)
 - c. Purchase Report C – FY2024 Purchases (BR 8038-C)
 - 3. Approve Collection Services Firm (BR 8039)
 - 4. Approve Compensation Study Implementation (BR 8040)
 - 5. Approve FY2024 Tentative Budget (BR 8041)
 - 6. Approve Personnel Report (BR 8042)
 - 7. Approve Holiday College Closure (BR 8043)
 - 8. Approve 2023 Intergovernmental Cooperation Agreement for IDOT Highway Construction Careers Training Program (BR 8044)
 - 9. Approve John Hemphill Donation for Advanced Technology Center (BR 8045)
 - 10. Approve Loves Park Police Department Donation (BR 8046)
 - 11. Approve Resolution to Establish Decennial Committee on Local Government Efficiency (BR 8047)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business

J. 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

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. Date of Next Committee of the Whole Meeting: June 13, 2023, 5:15 p.m. The meeting will be held in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.

N. Date of Special Meeting-Board Professional Development: June 20, 2023, 5:15 p.m. The meeting will be held in person in Room 2106 of the Jacobs Center for Science and Math (JCSM) on the main campus.

O. Date of Next Regular Meeting: June 27, 2023, 5:15 p.m. The meeting will be held in person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.

P. Adjourn

Gloria Cardenas Cudia, Board Chair