

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
Educational Resource Center, Performing Arts Room, Room 0214
5:15 p.m. Tuesday, July 11, 2023

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. Review of Minutes:** Committee of the Whole June 13, 2023
- F. General Presentations:** Rockford Area Economic Development Council (RAEDC)
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Truck Driver Training (TDT) Update
 - 3. Early College Renewals
 - Dual and Articulated Credit Memorandum of Understanding (MOU)
 - Belvidere Community Unit School District #100
 - Boylan Catholic High School
 - Byron Community Unit School District #226
 - Hononegah Community High School District #207
 - Meridian Community Unit School District #223
 - Oregon Community Unit School District #220
 - Rockford Christian High School
 - South Beloit Community Unit School District #320
 - Winnebago Community Unit School District #323
 - Running Start Intergovernmental Agreement (IGA)
 - Belvidere Community Unit School District #100
 - Byron Community Unit School District #226
 - South Beloit Community Unit School District #320
 - Winnebago Community Unit School District #323
- H. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report(s) (A, B)
 - 2. Cash and Investment Report
- I. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Facilities Master Plan (FMP)
 - 3. Stenstrom Center for Career Education Property Sale/Lease
 - 4. Request for Qualifications (RFQ) Process – Downtown Project
 - 5. Change Order Update
 - ATC Phase II
 - 6. Rock Valley College Events Calendar
- J. Other Business: Unfinished Business/New Business**
- 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**

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- M. Next Regular Board of Trustees Meeting:** July 25, 2023, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- N. Next Committee of the Whole Meeting:** August 8, 2023, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- O. Next Decennial Committee Meeting:** August 22, 2023, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- P. Next Regular Board of Trustees Meeting:** August 22, 2023, at 5:45 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- Q. Adjourn**

Gloria Cardenas Cudia, Board Chair