

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

**September 26, 2023, 5:15 p.m.**

**REGULAR MEETING AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Communications and Petitions (Public Comment)**

**D. Recognition of Visitors**

**E. General Presentation**

1. RVC Foundation Scholarship Update

**F. Approval of Minutes**

1. August 8, 2023 Committee of the Whole Meeting
2. August 22, 2023 Regular Board Meeting

**G. Action Items**

1. Approve Claims Sheet (Check Register-August 2023) (BR 8086)
2. Approve Purchase Reports
  - a. Purchase Report A – FY2024 Purchases (BR 8087-A)
3. Approve Personnel Report (BR 8088)
4. Approve Dual and Articulated Credit Memorandum of Understanding – Rockford Public Schools #205 (BR 8089)
5. Approve Senior Semester Intergovernmental Agreement – Rockford Public Schools #205 (BR 8090)
6. Approve Running Start Intergovernmental Agreement – Rockford Public Schools #205 (BR 8091)
7. Approve Amendment to FY2024 Operations Calendar (BR 8092)
8. Approve FY2025 Operations Calendar (BR 8093)

**H. Other Business**

1. New Business
2. Unfinished Business
  - a. October 17, 2023: Special Meeting – RVC Downtown Update

**I. Updates / Reports**

1. President's Update
2. Leadership Team Updates
3. Trustee Comments
4. ICCTA Report
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 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.

**K. Reconvene Open Session**

- L. Date of Next Committee of the Whole Meeting:** October 3, 2023, 5:15 p.m. Meeting will be held in person in the Performing Arts Room (PAR), Room 0214, located in the Educational Resource Center on the main campus. **Note change of date for this meeting only.**
- M. Date of Next Decennial Committee Meeting:** October 24, 2023, 5:15 p.m. Meeting will be held in person at the Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL. **Location changed for this meeting only.**
- N. Date of Next Regular Meeting:** October 24, 2023, 5:45 p.m. Meeting will be held in person at the Advanced Technology Center, 1400 Big Thunder Blvd., Belvidere, IL. **Location changed for this meeting only.**
- O. Adjourn**

Gloria Cardenas Cudia, Board Chair