

**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, December 5, 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 November 7, 2023
- F. General Presentations**
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
  - 1. Enrollment Update
  - 2. Academic Calendar 2025-2026
- H. Finance Discussion: Board Liaison Trustee Trojan**
  - 1. Purchase Report (A)
  - 2. Cash and Investment Report
  - 3. Audit Services Recommendation
  - 4. Fund Transfer Request
  - 5. FY2025 Capital Project Requests
  - 6. Purchase Policy Update Board Policy 5:10.120 / First Reading
- I. Operations Discussion: Board Liaison Trustee Kennedy**
  - 1. Personnel Report
  - 2. Facilities Projects Update
  - 3. Americans With Disabilities Act (ADA) New Board Policy 2:10.120 / First Reading
  - 4. Solicitation Board Policy Update 2:10.100 / Second Reading
  - 5. Cyber and Information Security New Board Policy 2:30.060 / Second Reading
  - 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) 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. Next Decennial Committee Meeting:** December 19, 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 Regular Board of Trustees Meeting:** December 19, 2023, at 5:30 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 Committee of the Whole Meeting:** January 9, 2024, 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 Board of Trustees Retreat:** January 20, 2024, at 8:30 a.m.; The retreat will be held in Room 1308 in the Woodward Technology Center (WTC) on the main campus.
- Q. Next Regular Board of Trustees Meeting:** January 23, 2024, 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.
- R. Adjourn**

Gloria Cardenas Cudia, Board Chair