

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214
Regular Meeting
February 27, 2024, 5:30 p.m.**

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by Means Other Than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- F. General Presentations**
- G. Approval of Minutes**
 - 1. January 20, 2024 Committee of the Whole Meeting
 - 2. January 30, 2024 Special Meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-January 2024) (BR 8132)
 - 2. Approve Purchase Report
 - a. Purchase Report-A – FY2024 Amendments (BR 8133-A)
 - b. Purchase Report-B – FY2024 Purchases (BR 8133-B)
 - 3. Approve FY2025 Student Activity Fee Increase and Out-of-District and Out-of-State Tuition Calculation Process (BR 8134)
 - 4. Approve Board Policy 5:10.120 Purchasing (Second Reading, Tabled 01/30/2024) (BR 8135)
 - 5. Approve Personnel Report (BR 8136)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- J. Updates / Reports**
 - 1. Leadership Team Updates
 - 2. ICCTA Report
 - 3. Trustee Comments
 - 4. Student Trustee Report
 - 5. RVC Foundation Liaison Report
 - 6. Freedom of Information Act (FOIA) Report
- K. Date of Next Committee of the Whole Meeting:** March 12, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.
- L. Date of Next Regular Meeting:** March 26, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.
- M. Adjourn**

Gloria Cardenas Cudia, Board Chair