

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, March 12, 2024

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. Review of Minutes:** Committee of the Whole February 13, 2024
- G. General Presentations:**
 - 1. Strategic Plan Update: Non-credit Workforce Metrics
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update: 14th Day Census; Student Profile
 - 2. Enrollment Update: Program Investment
 - 3. Faculty Tenure Update
 - 4. Higher Learning Commission (HLC) Quarterly Update
 - 5. Disability Support Services Update
 - 6. Kishwaukee Education Consortium Memorandum of Understanding (MOU)
- I. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Reports (A, B)
 - 2. Cash and Investment Report
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Decennial Committee Final Report
 - 2. Classroom Building II Update
 - 3. Downtown West Update
 - 4. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- L. Adjourn to Closed Session** to discuss 1) The purchase or lease of real property for the use of the public body per Section 2 (c) (5), in accordance with the Illinois Open Meetings Act.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees Meeting:** March 26, 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.
- O. Next Committee of the Whole Meeting:** April 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. Adjourn**

Gloria Cardenas Cudia, Board Chair