

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
5:45 p.m. Tuesday, February 14, 2023
NOTE: LATER START TIME FOR THIS MEETING ONLY

On February 3, 2023, Governor Pritzker issued the thirty-ninth Gubernatorial Disaster Proclamation for all counties in Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent, or feasible based on the Disaster Proclamation. Under Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e)(4)), this meeting will be held without the physical presence of a quorum at the meeting location.

Meeting Location: Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, or his designee as chief administrative officer, will be physically present at the meeting location. **Trustees/members, citizens, faculty, and staff may attend the meeting via teleconference or videoconference.**

Access to the Board of Trustees meeting is provided via teleconference online <https://rockvalleycollege-edu.zoom.us/j/94528900226?pwd=RWRPS2lTWlN6R3E4cFIWTUIYdWdmQT09> or by phone at 312-626-6799 using Meeting ID: 945 2890 0226 Passcode: 161755. The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on February 14, 2023. Public comments submitted via email will be announced during the public comment portion of the meeting.

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors**
- E. 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), all in accordance with the Illinois Open Meetings Act.
- F. Reconvene Open Session**
- G. Review of Minutes:** Committee of the Whole January 10, 2023
- H. General Presentations**
 - 1. Strategic Plan Review
- I. Teaching, Learning & Communications Discussion: Board Liaison Trustee Cudia**
 - 1. Enrollment Update
- J. Finance Discussion: Board Liaison Trustee Trojan / Trustee Soltow**
 - 1. Purchase Report(s) (A and B)
 - 2. Cash and Investment Report
 - 3. FY2023 Second Quarter Vital Signs
 - 4. FY2024 Tuition Discussion
 - 5. FY2023 Fund Transfers Based on FY2024 Project Plans
- K. Operations Discussion: Board Liaison Trustee Kearney**
 - 1. Personnel Report
 - 2. Memorandum of Understanding (MOU) Faculty Association Sick Leave Time Donation
 - 3. Memorandum of Agreement (MOA) Support Staff Association (SSA)
 - 4. Advanced Technology Center (ATC) Closeout
 - 5. Rock Valley College Events Calendar
- L. Other Business:**
 - 1. New Business
 - 2. Unfinished Business
- M. 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), all in accordance with the Illinois Open Meetings Act.

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N. Reconvene Open Session

O. Next Regular Board of Trustees meeting: February 28, 2023, at 5:15 p.m.; Meeting will be held virtually via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

P. Next Committee of the Whole meeting: March 14, 2023, at 5:15 p.m.; Meeting will be held virtually via teleconference or in-person in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus when Illinois statute permits.

Q. Adjourn

Gloria Cudia, Board Chair