

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, May 9, 2023

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 April 11, 2023
- G. General Presentations**
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Strategic Plan Update
 - 3. SMART Camp
 - 4. Intergovernmental Cooperation Agreement (IGA): 2023-2024 IDOT Highway Construction Careers Training Program (BRXXXX)
 - 5. John Hemphill Donation/Advanced Technology Center (BRXXXX)
 - 6. Website Redesign
- I. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report(s) (A, B, and C) (BRXXXX)
 - 2. Cash and Investment Report
 - 3. Third Quarter Vital Signs
 - 4. Collection Services Firm (BRXXXX)
 - 5. FY2024 Tentative Budget (BRXXXX)
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report (BRXXXX)
 - 2. Compensation Study (BRXXXX)
 - 3. Resolution to Establish Decennial Committee on Local Government Efficiency (BRXXXX)
 - 4. Holiday College Closure (BRXXXX)
 - 5. Loves Park Police Department Donation of a Police Car (BRXXXX)
 - 6. Rock Valley College Events Calendar
- K. Other Business:**
 - 1. New Business/Unfinished Business (Exelon Byron Settlement Discussion) (Completion Ceremonies)
- L. 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.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees meeting:** May 23, 2023, at 5:15 p.m.; The meeting will be held in person 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:** June 13, 2023, at 5:15 p.m.; The meeting will be held in person 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