

**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, August 8, 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 July 11, 2023
- F. General Presentations:**
 - Finalist #1: Architect for New RVC Downtown Site
 - Finalist #2: Architect for New RVC Downtown Site
- G. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Strategic Plan Update
 - 3. Early College Renewals
 - Dual and Articulated Credit Memorandum of Understanding (MOU)
 - Harlem Unit School District #122
 - North Boone Community Unit School District #200
 - Running Start Intergovernmental Agreement (IGA)
 - Harlem Unit School District #122
 - North Boone Community Unit School District #200
 - Senior Semester Program
 - North Boone Community Unit School District #200
- H. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Reports (A, B, and C)
 - 2. Cash and Investment Report
- I. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Stenstrom Student Center Update
 - 3. Change Order Update – ATC Phase II
 - 4. 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) The purchase or lease of real property for the use of the public body per Section 2 (c) (5); and/or 4) 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:** August 22, 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.

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- N. Next Regular Board of Trustees Meeting:** August 22, 2023, at 5:45 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:** September 12, 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.
- P. Next Regular Board of Trustees Meeting:** September 26, 2023, at 5:45 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.
- Q. Adjourn**

Gloria Cardenas Cudia, Board Chair