

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, September 12, 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. General Presentations:**
 - Growth Dimensions Economic Development – Pamela Lopez-Fettes
- G. Review of Minutes:** Committee of the Whole August 8, 2023
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Community College Cooperative Agreements – Dr. Patrick Peyser
 - 3. Early College Agreements
 - Dual and Articulated Credit Memorandum of Understanding (MOU)
 - Rockford Public Schools (RPS) District #205
 - Running Start Intergovernmental Agreement (IGA)
 - Rockford Public Schools (RPS) District #205
 - Senior Semester Program
 - Rockford Public Schools (RPS) District #205
- I. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Report (A)
 - 2. Cash and Investment Report
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. FY2024 Operations Calendar Amendment
 - 3. FY2025 Operations Calendar
 - 4. RVC Downtown Cost Projection
 - 5. Change Order Update / ATC Phase II
 - 6. Rock Valley College Events Calendar
- J. Other Business: Unfinished Business/New Business**
 - 1. Stenstrom Student Center Signage
 - 2. October 10, 2023, Committee of the Whole Meeting Moved to October 3, 2023
- 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 Regular Board of Trustees Meeting:** September 26, 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.
- N. Next Committee of the Whole Meeting:** October 3, 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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- O. Next Decennial Committee Meeting:** October 24, 2023, at 5:15 p.m.; The meeting will be held in room 1300 at the Advanced Technology Center (ATC), 1400 Big Thunder Blvd., Belvidere, IL. *Change of location for this meeting only.*
- P. Next Regular Board of Trustees Meeting:** October 24, 2023, at 5:45 p.m.; The meeting will be held in room 1300 at the Advanced Technology Center (ATC), 1400 Big Thunder Blvd., Belvidere, IL. *Change of location for this meeting only.*
- Q. Adjourn**

Gloria Cardenas Cudia, Board Chair