

**Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
Woodward Technology Center (WTC), Room 1308**

8:30 a.m. Saturday, January 20, 2024 (Rescheduled from January 16, 2024 due to lack of a quorum)

AMENDED AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Board Member Attendance by Means Other than Physical Presence**
- E. Recognition of Visitors**
- F. Review of Minutes:** Committee of the Whole December 5, 2023
- G. General Presentations:** Bookstore Presentation / Dr. Patrick Peyer
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. Cybersecurity Certificates
- I. Finance Discussion: Board Liaison Trustee Trojan**
 - 1. Purchase Reports (A, B)
 - 2. Cash and Investment Report
 - 3. Purchase Policy Update Board Policy 5:10.120 / Second Reading
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Lease Extension with The Iconic Building, LLC for Rock Valley College Downtown
 - 3. Strategic Plan Update: IBHE Equity Plan Update
 - 4. Certified Project Completion Certifications
 - 5. Americans with Disabilities Act (ADA) New Board Policy 2:10.120 / Second Reading
 - 6. Rock Valley College Events Calendar
 - 7. Rock Valley College Downtown – West Campus Update
- K. Other Business: Unfinished Business/New Business**
- L. Board of Trustees Retreat Discussion**
 - 1. State of the College – Heather Snider and Ellen Olson
 - 2. 10-Year Financial Projections – Ellen Olson
 - 3. Strategic Plan Update – Heather Snider
 - 4. Studer Education Update/Employee Culture Survey – Dr. Julie Kunselman
- M. Adjourn to Closed Session** to discuss 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), in accordance with the Illinois Open Meetings Act.
- N. Reconvene Open Session**
- O. Next Regular Board of Trustees Meeting:** January 30, 2024, at 5:15 p.m.; (Rescheduled from January 23, 2024.) 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 Committee of the Whole Meeting:** February 13, 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.
- Q. Board of Trustees ACCT Retreat:** February 24, 2024, at 9:00 a.m.; The meeting will be held in Room 1308 in the Woodward Technology Center (WTC) on the main campus.
- R. Next Decennial Committee Meeting:** February 27, 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.
- S. Regular Board of Trustees Meeting:** February 27, 2024, at 5:30 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.
- T. Adjourn**

Gloria Cardenas Cudia, Board Chair