

**Rock Valley College Board of Trustees
Community College District No. 511
3301 N. Mulford Road, Rockford, IL 61114
Educational Resource Center (ERC), Performing Arts Room (PAR), Room 0214**

**Regular Meeting
March 26, 2024, 5:15 p.m.**

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**
- G. Approval of Minutes**
 - 1. February 13, 2024 Committee of the Whole Meeting
 - 2. February 24, 2024 Special Meeting - ACCT Retreat
 - 3. February 27, 2024 Regular Board Meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-February 2024) (BR 8137)
 - 2. Approve Purchase Report
 - a. Purchase Report-A – FY2024 Amendments (BR 8138-A)
 - b. Purchase Report-B – FY2024 Purchases (BR 8138-B)
 - 3. Approve Kishwaukee Education Consortium Memorandum of Understanding (MOU) (BR 8139)
 - 4. Acknowledge Decennial Committee Final Report (BR 8140)
- I. Other Business**
 - 1. New Business
 - 2. Unfinished Business
- J. Updates / Reports**
 - 1. President's Update
 - 2. Leadership Team Updates
 - 3. ICCTA Report
 - 4. Trustee Comments
 - 5. Student Trustee Report
 - 6. RVC Foundation Liaison Report
 - 7. Freedom of Information Act (FOIA) Report
- K. 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); and/or 2) 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 Meeting**
- M. Date of Next Committee of the Whole Meeting:** April 09, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.
- N. Date of Next Regular and Reorganization Meeting:** April 23, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center (ERC) on the main campus.
- O. Adjourn**

Gloria Cardenas Cudia, Board Chair