

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

**Regular Meeting
July 23, 2024, 5:15 p.m.**

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA

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. June 11, 2024 Committee of the Whole Meeting
2. June 25, 2024 Regular Board Meeting

H. Action Items

1. Approve Claims Sheet (Check Register-June 2024) (BR 8167)
2. Approve Purchase Reports
 - a. Purchase Report-A – FY2024 Amendments (BR 8168-A)
 - b. Purchase Report-B – FY2025 Purchases (BR 8168-B)
3. Approve Resolution of Intent to Reimburse Certain Capital Expenditures, Including Classroom Building II (CLII) and the Health Sciences Center (HSC) Project Expenditures, with the Proceeds of a Debt Obligation (BR 8169)
4. Approve Resolution of Intent to Reimburse Certain Capital Expenditures, Including Expenditures Related to the New District Facility in Downtown Rockford, with the Proceeds of a Debt Obligation (BR 8170)
5. Approve Dual and Articulated Credit Memorandum of Understanding - Belvidere CUSD #100 (BR 8171)
6. Approve Dual and Articulated Credit Memorandum of Understanding - Boylan Catholic High School (BR 8172)
7. Approve Dual and Articulated Credit Memorandum of Understanding - Byron CUSD #226 (BR 8173)
8. Approve Dual and Articulated Credit Memorandum of Understanding - Harlem Unit School District #122 (BR 8174)
9. Approve Dual and Articulated Credit Memorandum of Understanding - Hononegah CSD #207 (BR 8175)
10. Approve Dual and Articulated Credit Memorandum of Understanding - Keith Country Day School (BR 8176)
11. Approve Dual and Articulated Credit Memorandum of Understanding - Oregon CUSD #220 (BR 8177)
12. Approve Running Start Intergovernmental Agreement - Belvidere CUSD #100 (BR 8178)
13. Approve Running Start Intergovernmental Agreement - Byron CUSD #226 (BR 8179)
14. Approve Running Start Intergovernmental Agreement - Durand CUSD #322 (BR 8180)

15. Approve Running Start Intergovernmental Agreement - Harlem Unit School District #122 (BR 8181)
16. Approve Senior Semester Intergovernmental Agreement - Byron CUSD #226 (BR 8182)
17. Approve Personnel Report (BR 8183)
18. Approve Closed Session Minutes Through June 2024 (BR 8184)
19. Approve Election for Members of the Board of Trustees (BR 8185)

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 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.

L. Reconvene Open Session

M. Date of Next Committee of the Whole Meeting: August 13, 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 Meeting: August 27, 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

Robert Trojan, Board Chair