

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

Regular Meeting
August 27, 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. July 9, 2024 Committee of the Whole Meeting
 - 2. July 23, 2024 Regular Board Meeting
- H. Action Items**
 - 1. Approve Claims Sheet (Check Register-July2024) (BR8186)
 - 2. Approve Purchase Reports
 - a. Purchase Report-A – FY2025 Amendments (BR8187-A)
 - b. Purchase Report-B – FY2025 Purchases (BR8187-B)
 - c. Purchase Report-C – FY2025 Purchases (BR8187-C)
 - 3. Approve Resolution of Intent to Call for a Bond Issue Notification Act (BINA) Public Hearing, Including Working Cash Bonds Not to Exceed \$14,700,000, with the Proceeds of a Debt Obligation (BR8188)
 - 4. Approve Dual and Articulated Credit Memorandum of Understanding – Meridian C.U.S.D. #223 (BR8189)
 - 5. Approve Dual and Articulated Credit Memorandum of Understanding – North Boone C.U.S.D. #200 (BR8190)
 - 6. Approve Dual and Articulated Credit Memorandum of Understanding – Winnebago C.U.S.D. #323 (BR8191)
 - 7. Approve Running Start Intergovernmental Agreement – North Boone C.U.S.D. #200 (BR8192)
 - 8. Approve Running Start Intergovernmental Agreement – Winnebago C.U.S.D. #323 (BR8193)
 - 9. Approve Senior Semester Intergovernmental Agreement – North Boone C.U.S.D. #200 (BR8194)
 - 10. Approve Personnel Report (BR8195)
 - 11. Approve College Bookstore Contract (BR8196)

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 5) The purchase or lease of real property for the use of the public body per Section 2 (c) (5) in accordance with the Illinois Open Meetings Act.

L. Reconvene Open Session

M. Date of Next Committee of the Whole Meeting: September 10, 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 Board Meeting: September 24, 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