

**Rock Valley College Board of Trustees  
Community College District No. 511  
1400 Big Thunder Rd, Belvidere, IL 61008  
Advanced Technology Center (ATC), Room 1300  
(Location changed for this meeting only)**

**Regular Meeting  
October 22, 2024, 5:15 p.m.**

**Livestreaming Link:** [https://www.youtube.com/channel/UCwa3Fs6l4pWAR\\_4iDZPTNZA](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. September 10, 2024 Committee of the Whole Meeting
  - 2. September 24, 2024 Regular Board Meeting
- H. Action Items**
  - 1. Approve Claims Sheet (Check Register-September 2024) (BR8205)
  - 2. Approve Purchase Report
    - a. Purchase Report-A – FY25 Purchases (BR8206-A)
    - b. Purchase Report-B – FY25 Purchases (BR8206-B)
  - 3. Approve Levy Year 2024 Estimated Taxes Required and Setting Hearing Date for Truth-in-Taxation (BR8207)
  - 4. Approve Bond Parameters Resolution – Resolution providing for the issue of not to exceed \$14,700,000 General Obligation Community College Bonds, of the District for the purpose of creating a working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of bonds to the purchaser thereof. (BR8208)
  - 5. Approve Personnel Report (BR8209)
  - 6. Second Reading: Adoption of Board Policy Manual: Article 1 Board of Trustees Bylaws (BR8210)
- 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 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:** November 5, 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:** November 19, 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**