

**Rock Valley College Board of Trustees  
Community College District No. 511  
3301 N. Mulford Rd, Rockford, IL 61114  
Educational Resource Center, Performing Arts Room, Room 0214  
REGULAR BOARD MEETING  
November 19, 2024, at 5:15 p.m.**

**Livestreaming Link:** [https://www.youtube.com/channel/UCwa3Fs6l4pWAR\\_4iDZPTNZA](https://www.youtube.com/channel/UCwa3Fs6l4pWAR_4iDZPTNZA)  
(Link opens to YouTube page; access the Board meeting by clicking on the “Live” video icon with date shown above)

**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. October 8, 2024 Committee of the Whole Meeting
2. October 15, 2024 Special Meeting – Higher Learning Commission On-Site Visit
3. October 22, 2024 Regular Board Meeting

**H. Action Items**

1. Approve Claims sheet (Check Register – October 2024) (BR8211)
2. Approve Purchase Report
  - a. Purchase Report A – FY2025 Amendments (BR8212-A)
  - b. Purchase Report B – FY2025 Purchases (BR8212-B)
3. Accept the Fiscal Year 2024 Audit Annual Comprehensive Financial Report (BR8213)
4. Approve Personnel Report (BR8214)
5. Approve Leave of Absence (BR8215)

**I. Other Business**

1. New Business
2. Unfinished Business

**J. Updates/Reports**

1. President’s Update
2. Leadership Team Update
3. ICCTA Report
4. Trustees 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 Session**

**M. Date of Next Committee of the Whole Meeting:** December 3, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

**N. Date of Next Regular Board Meeting:** December 17, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resources Center (ERC) on the main campus.

**O. Board of Trustees Retreat:** January 25, 2024, 8:00 a.m. The meeting will be held in the Woodward Technology Center (WTC) in Room 1308, on the main campus.

**P. Adjourn**

Robert Trojan, Board Chair