

Rock Valley College
Community College District No. 511
3301 N Mulford Road, Rockford, IL 61114
COMMITTEE OF THE WHOLE MEETING
Educational Resource Center, Performing Arts Room, Room 0214
5:15 p.m. Tuesday, December 3, 2024

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

(The link opens to the YouTube page; access the Board meeting by clicking on the “Live” video icon with the 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. Review of Minutes:** Committee of the Whole November 5, 2024
- G. General Presentation**
 - 1. Downtown West Final Design / DKA Architects
 - 2. Downtown West Marketing Update
- H. Teaching, Learning & Communications Discussion: Board Liaison Trustee Simpson**
 - 1. Enrollment Update
 - 2. *Informational Only*
 - a. Strategic Plan Quarterly Update
 - b. Strategic Plan Update: Adult Learner Strategic Enrollment Plan
- I. Finance Discussion: Board Liaison Trustee Gorski**
 - 1. Purchase Reports (A and B)
 - 2. Cash and Investment Report
 - 3. Resolution Abating a Portion of the Working Cash Fund
 - 4. Transfer of Student Purpose Account to an Endowment with Rock Valley College Foundation
 - 5. Fiscal Year (FY) 2025 Estimated Revenues by Source
 - 6. 2024 Tax Levy Certificate of Compliance
 - 7. FY2026 Capital Project Requests
 - 8. FY2025 Fund Transfer Request
- J. Operations Discussion: Board Liaison Trustee Kennedy**
 - 1. Personnel Report
 - 2. Classroom II (CLII) Update
 - 3. Change Order Update
 - 4. Rock Valley College Events Calendar
- K. Other Business: Unfinished Business/New Business**
- L. Adjourn to Closed Session** to discuss 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.
- M. Reconvene Open Session**
- N. Next Regular Board of Trustees Meeting:** December 17, 2024, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- O. Next Committee of the Whole Meeting:** January 14, 2025, at 5:15 p.m.; The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.
- P. Board of Trustees Retreat:** January 25, 2025, at 8:00 a.m. The meeting will be held in the Woodward Technology Center (WTC), Room 1308, on the main campus.
- Q. Adjourn**

Robert Trojan, Board Chair