

**Rock Valley College Board of Trustees**  
**Community College District No. 511**  
**3301 N. Mulford Road, Rockford, IL 61114**  
**Special Meeting – Retreat**

**Saturday, January 22, 2022**  
**9:00 a.m.**

*On January 7, 2022, Governor Pritzker issued the 25th Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent or feasible based on the Disaster Proclamation. Pursuant to Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e) (4), this meeting will be held without the physical presence of a quorum at the meeting location.*

**Meeting Location:** Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, will be physically present at the meeting location. **Trustees/members, citizens, faculty and staff may attend the meeting via teleconference or videoconference.**

Access to the Special Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege-edu.zoom.us/j/92298684085?pwd=ekNjQ3Y1Z21ldnUrT29HcUhlVjdTQT09>; or by phone at **312-626-6799** using **Meeting ID** 922 9868 4085; Passcode: 765549; The meeting will include an opportunity for public comment. *Members of the public who would like to make a public comment may submit their public comment to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:00 p.m. on January 21, 2022. Public comments submitted via email prior to 3:00 p.m. on January 21, 2022 will be announced during the public comment portion of the meeting.*

**Agenda**

- A. Call to Order**
- B. Roll Call**
- C. Communications and Petitions (Public Comment)**
- D. Recognition of Visitors (Mr. Jim Reed, ICCTA)**
- E. Discussion:**
  - 1. State of the College – Questions as follow-up to video – Heather Snider and Ellen Olson
  - 2. 10-Year Financial Projections – Questions as follow-up to video – Ellen Olson
  - 3. Strategic Plan Review – Heather Snider
- F. New Business/Unfinished Business**
  - 1. Trustee Training Resources
  - 2. Creation of Special Board Committee: “Board Policies and Special Projects”
- G. Adjourn to Closed Session** to discuss: 1) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member per Section 2 (c) (16); and/or 2) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1), all in accordance with the Illinois Open Meetings Act.
- H. Reconvene Open Session**
- G. Date of Next Regular Meeting:** Tuesday, January 25, 2022 at 5:15 p.m. Remote meeting to be held via teleconference
- H. Date of Next Committee of the Whole Meeting:** February 8, 2022, 5:15 p.m. Remote meeting to be held via teleconference
- I. Adjourn**

Jarid Funderburg, Board Chair