

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

**April 17, 2023
5:15 p.m.**

Special Meeting – Review Draft 2023 Facilities Master Plan

On April 3, 2023, Illinois Governor Pritzker issued the forty-first 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, or designated administrative officer 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 Regular Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege-edu.zoom.us/j/99784717282?pwd=MG9lVElvNzRocElmaDQ3ZitvRlBqUT09> or by phone at 312-626-6799 using Meeting ID: 997 8471 7282, Passcode: 442330. The meeting will include an opportunity for public comment. Members of the public may submit their public comment to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on April 17, 2023. Public comments 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. Discussion: Review of Draft Rock Valley College 2023 Facilities Master Plan**
- E. Adjourn to Closed Session** to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per Section 2 (c) (2) of the Illinois Open Meetings Act.
- F. Reconvene to Open Session**
- G. Date of Next Regular and Reorganization Meeting:** April 25, 2023, 5:15 p.m. Meeting to be in person in Room 0214, Performing Arts Room (PAR), Educational Resource Center (ERC) on the main campus.
- H. Date of Next Committee of the Whole Meeting:** May 9, 2023, 5:15 p.m. Meeting to be held in person in Room 0214, Performing Arts Room (PAR), Educational Resource Center (ERC) on the main campus.
- I. Adjourn**

Gloria Cardenas Cudia, Board Chair