

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

Special Meeting

Tuesday, December 7, 2021
5:15 p.m.

On November 12, 2021, Governor Pritzker issued the twenty-third Gubernatorial Disaster Proclamation for all counties in 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. Under 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 Regular Board of Trustees meeting is provided via teleconference online at <https://rockvalleycollege-edu.zoom.us/j/98141852835?pwd=bEJkb3E1U05TZWQrS3FIRHg2WEtQdz09> or by phone at 312-626-6799 using Meeting ID: 981 4185 2835, Passcode: 747108. The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on December 7, 2021. Public comments submitted via email 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. Adjourn to Closed Session** to discuss collective negotiating matters per Section 2 (c) (2) of the Illinois Open Meetings Act
- E. Reconvene Open Session**
- F. Action as a Result of Closed Session**
 - 1. Approve 2021-2027 Collective Bargaining Agreement with the Rock Valley College Support Staff Association (SSA)
- G. Date of Next Committee of the Whole Meetings:** Tuesday, December 7, 2021, 5:30 p.m. and Tuesday, January 11, 2022, 5:15 p.m. The meetings will be held remotely via teleconference in accordance with state statutes.
- H. Date of Next Regular Meetings:** Tuesday, December 21, 2021, 5:15 p.m. and Tuesday, January 25, 2022 at 5:15 p.m. The meetings will be held remotely via teleconference in accordance with state statutes.
- I. Adjourn**

Jarid Funderburg, Board Chair