

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

**January 10, 2023  
5:15 p.m.**

**Special Meeting – Announcement of Trustee Vacancy**

*On December 8, 2022, Governor Pritzker issued the thirty-seventh 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 Regular Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege-edu.zoom.us/j/94045510300?pwd=SXR2L3JXbnJmb1U4UmtqK1dxajhLZz09> or by phone at 312-626-6799 using Meeting ID 940 4551 0300; Passcode: 777032. The meeting will include an opportunity for public comment. Members of the public may submit their public comment to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 3:15 p.m. on January 10, 2023. Public comments will be announced during the public comment portion of the meeting.*

**Agenda**

- A. Call to Order
- B. Roll Call
- C. Announcement of Trustee Vacancy
- D. Communications and Petitions (Public Comment)
- E. Adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act.
- F. Reconvene Open Session
- G. Process to Fill Trustee Vacancy
- H. Date of Next Regular Meeting: January 24, 2023, 5:15 p.m. Meeting to be held remotely via teleconference or in person in Room 0214, Performing Arts Room (PAR), Educational Resource Center on the main campus as permitted by Illinois statute.
- I. Adjourn

Gloria Cudia, Board Vice Chair Acting as Board Chair