

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

**February 14, 2023
5:15 p.m.**

Special Meeting – Swearing in of New Trustee

On February 3, 2023, Illinois Governor Pritzker issued the thirty-ninth 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/94528900226?pwd=RWRPS2lTWlN6R3E4cFlWTUlydWdmQT09>, or by phone at 312-626-6799 using Meeting ID: 945 2890 0226, Passcode: 161755. 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 February 14, 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. Swearing in of New Trustee**
- E. Trustees Remarks**
- F. Date of Next Committee of the Whole Meeting:** February 14, 2023, 5:45 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.
- G. Date of Next Regular Meeting:** February 28, 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.
- H. Adjourn**

Gloria Cudia, Board Chair