

**Rock Valley College Board of Trustees
Illinois Community College District #511
3301 North Mulford Road, Rockford, IL 61114
Woodward Technology Center, Room 1308**

**Special Meeting – ACCT Retreat
Saturday, February 24, 2024, 8:30 a.m.**

MINUTES

Call to Order

The Special meeting of the Board of Trustees of Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Ogle, and Stephenson Counties, Illinois, convened on Saturday, February 24, 2024 in room 1308 of the Woodward Technology Center. Board Chair Gloria Cardenas Cudia called the meeting to order at 8:45 a.m.

Due to the absence of Board Secretary Bob Trojan, Board Chair Cudia appointed Trustee Kristen Simpson as Secretary Pro Tempore.

Roll Call

The following trustees were present:

Ms. Gloria Cardenas Cudia
Mr. Richard Kennedy
Student Trustee Juan Noguera

Ms. Kristen Simpson
Mr. John Nelson

The following trustees were absent: Mr. Bob Trojan, Mr. Paul Gorski, Ms. Crystal Soltow.

Also in attendance: Dr. Howard Spearman, President; Ms. Ann Kerwitz; Assistant to the President; Ms. Betsy Saucedo; Assistant to the President; Attorney Aaron Kacel, Robbins Schwartz; Mr. Jim Reed, Executive Director of Illinois Community College Trustees Association; Dr. Jill Wakefield, ACCT Search and Retreat Consultant.

Communications and Petitions (Public Comment)

No communications or petitions were presented.

Recognition of Visitors - Introductions

President Howard Spearman welcomed Mr. Jim Reed, executive director of the Illinois Community College Trustees Association (ICCTA), and Dr. Jill Wakefield, Association of Community College Trustees (ACCT) search and retreat consultant, who facilitated the meeting.

Adjourn to Closed Session

At 8:47 a.m., a motion was made by Trustee Simpson, seconded by Trustee Kennedy, to adjourn to closed session to discuss 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), in accordance with the Illinois Open Meetings Act.

The motion was approved by majority roll call vote. Trustees Kennedy, Simpson and Cudia voted yes. Trustee Nelson voted no. Student Trustee Noguera voted yes (advisory).

Reconvene Open Session

At 1:00 p.m., a motion was made by Trustee Simpson, seconded by Trustee Nelson, to reconvene to open session. The motion was approved by unanimous roll call vote. No action was taken as a result of closed session.

Next Meeting

The next Committee of the Whole meeting will be held March 12, 2024 at 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.

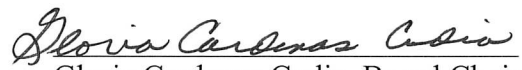
The next Regular meeting of the Board of Trustees will be held March 26, 2024 at 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) in the Educational Resource Center (ERC) on the main campus.

Adjournment

There being no further business to come before the Board, at 1:03 p.m., a motion to adjourn was made by Trustee Simpson, seconded by Trustee Nelson. The motion was approved by unanimous roll call vote.

Submitted by Ann L. Kerwitz


Kristen Simpson, Secretary Pro Tempore


Gloria Cardenas Cudia, Board Chair