

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

**Special Meeting – Retreat
Woodward Technology Center (WTC), Room 1308
8:00 a.m., Saturday, January 31, 2026**

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Board Member Attendance by Means Other Than Physical Presence**
- D. Communications and Petitions (Public Comment)**
- E. Recognition of Visitors**
- F. Discussion:**
 - 1. Team-building Exercise #1
 - 2. Strategic Plan Update
 - 3. Enrollment: Getting Started Steps and SWOT Analysis
 - 4. Bank and Investment Strategy Analysis
 - 5. Team-building Exercise #2
 - 6. Legislative Update
 - 7. Key Takeaways
- G. Adjourn to Closed Session** to discuss the following: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting per Section 2 (c) (1); and/or 2) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act
- H. Reconvene Open Session**
- I. Action Item**
 - 1. Purchase Report - FY2026 Amendment (BR8354)
- J. Date of Next Committee of the Whole Meeting:** February 10, 2026, 5:15 p.m. Meeting to be held in the Performing Arts Center (Room 0214) in the Educational Resource Center (ERC) on the main campus.
- K. Date of Next Regular Board of Trustees Meeting:** February 24, 2026, 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.
- L. Adjourn**

Paul Gorski, Board Chair