

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

**Special Meeting**

**Tuesday, May 4, 2021  
6:30 p.m.**

*On April 5, 2021, Governor Pritzker issued the fifteenth 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://zoom.us/j/97368496898?pwd=NGpwQUIPOFJUJYlg1Q05LV0FsR3ZtQT09> or by phone at + 1-312-626-6799 using Meeting ID 973 6849 6898 ; Passcode 354685. The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to [RVC-BoardPC@rockvalleycollege.edu](mailto:RVC-BoardPC@rockvalleycollege.edu) by 4:30 p.m. on May 4, 2021. 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. Adjourn to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1) of the Illinois Open Meetings Act**

**E. Reconvene Open Session**

**F. Action as a Result of Closed Session**

1. Approve Separation Agreement with Beth Young

**G. Date of Next Committee of the Whole Meeting:** May 10, 2021: 6:30 p.m., Remote meeting to be held via teleconference

**H. Date of Next Regular and Meeting:** May 25, 2021, 5:15 p.m., Remote meeting to be held via teleconference

**I. Adjourn**

Jarid Funderburg, Board Chair