

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

**Special Meeting**

**Saturday, June 26, 2021**  
**9:30 a.m.**

*On May 28, 2021 Governor Pritzker issued the seventeenth 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/98735668595?pwd=V2paSjFJUGtqTGNTSzNUcGtQUdCwQT09> or by phone at 312-626-6799 using Meeting ID: 987 3566 8595; Passcode: 767518. 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 7:30 a.m. on June 26, 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 Collective negotiating matters per Section 2 (c) (2) of the Illinois Open Meetings Act**

**E. Reconvene Open Session**

**F. Action Items**

1. Approve Purchase Report #764 - FY2022 Advanced Technology Center (ATC) Purchases (BR 7820)

**G. Date of Next Committee of the Whole Meeting:** July 13, 2021: 5:15 p.m., via remote videoconference or in the Woodward Technology Center, Room 1308 depending upon the Illinois Governor's Executive Order.

**H. Date of Next Regular and Meeting:** July 27, 2021, 5:15 p.m., via remote videoconference or in the Woodward Technology Center, Room 1308 depending upon the Illinois Governor's Executive Order.

**I. Adjourn**

Jarid Funderburg, Board Chair