

Illinois Community College District #511
Rock Valley College
3301 North Mulford Road
Rockford, IL 61114

**Board of Trustees Special Meeting – Collective Bargaining Agreement with
Support Staff Association (SSA)**

December 7, 2021
5:15 p.m.

MINUTES

On November 12, 2021, Governor Pritzker issued the twenty-third Gubernatorial Disaster Proclamation for all counties in 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. Under 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 at <https://rockvalleycollege-edu.zoom.us/j/98141852835?pwd=bEJkb3E1U05TZWQrS3FiRHg2WEtQdz09> or by phone at 312-626-6799 using Meeting ID: 981 4185 2835, Passcode: 747108 The meeting will include an opportunity for public comment. Any public member who would like to make a public comment can submit their public comment via email to RVC-BoardPC@rockvalleycollege.edu by 3:15 p.m. on December 7, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

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 via remote video conference on Tuesday, December 7, 2021 at 5:15 p.m. Board Chair Jarid Funderburg called the meeting to order.

Roll Call

The following trustees were present:

Mr. Jarid Funderburg	Mr. Paul Gorski
Ms. Lynn Kearney	Ms. Gloria Cudia
Mr. Bob Trojan	Mr. John Nelson
Student Trustee Evelyn Molina	

The following trustee was absent at roll call: Ms. Crystal Soltow

Also in attendance: Dr. Howard Spearman, President; Dr. Amanda Smith, Interim Vice President Academic Affairs/Chief Academic Officer; Mr. Jim Handley, Vice President Human Resources; Ms. Ellen Olson, Vice President Finance/Chief Financial Officer; Ms. Heather Snider, Vice President Institutional Effectiveness and Communications; Dr. Patrick Peyer, Vice President Student Affairs; Mr. Keith Barnes, Vice President Equity and Inclusion; Mr. Rick Jenks, Vice President Operations/Chief Operations Officer; Ms. Jennifer Thompson, Executive Director College Communications; Ms. Ann Kerwitz; Assistant to the President; Ms. Kris Fuchs; Assistant to the

President; Attorney Christopher Gorman, Robbins Schwartz; Attorney Joseph Perkoski, Robbins Schwartz.

Communications and Petitions (Public Comment)

No communications or petitions were presented.

Adjourn to Closed Session

At 5:17 p.m., a motion was made by Trustee Trojan, seconded by Trustee Kearney, to adjourn to closed session to discuss collective negotiating matters per Section 2 (c) (2) of the Illinois Open Meetings Act.

The motion was approved by unanimous roll call vote.

Reconvene Open Session

At 5:37 p.m., a motion was made by Trustee Nelson, seconded by Trustee Kearney, to reconvene to open session. The motion was approved by unanimous roll call vote.

Action as a Result of Closed Session

Approve 2021-2027 Collective Bargaining Agreement with the Rock Valley College Support Staff Association (SSA).

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve the 2021-2027 Collective Bargaining Agreement with the Rock Valley College Support Staff Association (SSA).

There was no discussion. The motion was approved by unanimous roll call vote.

Next Meeting

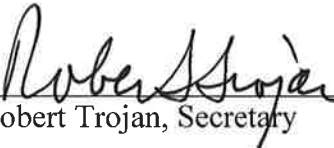
The next Regular meeting of the Board of Trustees will be held December 21, 2021 at 5:15 p.m. The remote meeting will be held via teleconference.

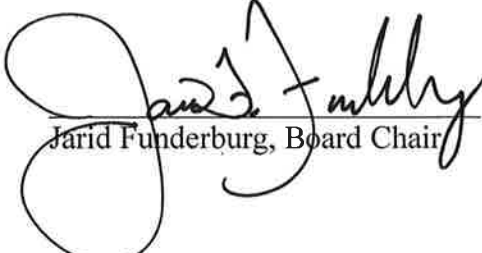
The next Committee of the Whole meetings will be held Tuesday, December 7, 2021 at 5:30 p.m. and Tuesday, January 11, 2022 at 5:15 p.m. The remote meetings will be held via teleconference.

Adjournment

There being no further business to come before the Board, at 5:40 p.m., a motion to adjourn was made by Trustee Gorski, seconded by Trustee Kearney. The motion was approved by unanimous roll call vote.

Submitted by Ann Kerwitz


Robert Trojan, Secretary


Jarid Funderburg, Board Chair