

**Illinois Community College District No. 511  
Rock Valley College  
3301 North Mulford Road  
Rockford, IL 61114  
April 23, 2024, 5:15 p.m.**

**FINAL MEETING OF THE PRESENT BOARD**

**MINUTES**

**Call to Order**

The final meeting of the present Board of Trustees of Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Ogle, and Stephenson Counties, Illinois, convened in the Performing Arts Room (PAR), Room 0214, in the Educational Resource Center (ERC) on the main campus of Rock Valley College on Tuesday, April 23, 2024. The meeting was called to order by Board Chair Gloria Cardenas Cudia at 5:15 p.m.

**Roll Call**

The following members of the Board of Trustees were present at roll call:

Ms. Gloria Cardenas Cudia	Mr. Bob Trojan
Mr. Paul Gorski	Mr. Richard Kennedy
Ms. Kristen Simpson	Mr. John Nelson
Student Trustee Juan Noguera	

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

Also in attendance: Dr. Howard Spearman, President; Dr. Amanda Smith, Vice President of Academic Affairs/Chief Academic Officer; Ms. Ellen Olson, Vice President of Finance/Chief Financial Officer; Dr. Hansen Stewart, Vice President of Career Technical Education and Workforce Development; Ms. Heather Snider, Vice President of Institutional Effectiveness and Communications; Mr. Keith Barnes, Vice President of Equity and Inclusion; Dr. Patrick Peyer, Vice President of Student Affairs; Mr. Rick Jenks, Vice President of Operations/Chief Operations Officer; Ms. Ann Kerwitz, Assistant to the President; Ms. Betsy Saucedo, Assistant to the President; Attorney Joseph J. Perkoski, Robbins Schwartz.

**Board Member Attendance by Means Other than Physical Presence**

Trustee Gorski made a motion, seconded by Trustee Nelson, to allow Trustee Soltow to participate in the meeting via teleconference. The motion was approved by unanimous roll call vote.

**Communications and Petitions (Public Comment)**

There were no communications and petitions.

**Recognition of Visitors**

Dr. Amanda Smith recognized Professor Paulette Gilbert who was named the 2024 Faculty of the Year. Mrs. Gilbert has been an English Professor at the College for over three decades. The Board of Trustees congratulated Mrs. Gilbert on her award.

**General Presentations**

There were no general presentations.

### Approval of Minutes

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve the minutes of the March 12, 2024 Committee of the Whole meeting and the March 26, 2024 Regular meeting.

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

### Action Items

#### **1. BR 8141 - Claims Sheet - March 2024**

The Board Report reads in part: It is recommended that the Board of Trustees approves the claims sheets from the Ellucian check register for the period from March 1, 2024 to March 31, 2024. The total is \$2,014,355.76.

A motion was made by Trustee Gorski, seconded by Trustee Simpson, to approve Board Report 8141. There was no discussion. The motion was approved by majority roll call vote. Trustees Gorski, Kennedy, Simpson, Trojan, Cudia voted yes. Trustee Nelson voted no. Student Trustee Noguera voted yes (advisory).

#### **2a. BR 8142-A - Purchase Report-A - FY2024 Purchases**

The Board Report reads in part: It is recommended that the Board of Trustees approves the marked item for purchase on Board Report 8142-A, Purchase Report-A.

\$ 821,677.45 - Not to Exceed      A.    Stenstrom Excavation and Blacktop Group, Rockford, IL

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve Board Report 8142-A. There was no discussion. The motion was approved by unanimous roll call vote.

#### **3. BR 8143 - Tentative Budget for FY2025**

The Board Report reads in part: It is recommended that the Board of Trustees approves the FY2025 tentative budget and submit any questions to Chief Financial Officer Ellen Olson. The public hearing will be scheduled for 5:15 p.m. on June 25, 2024.

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 8143. Vice President Olson explained that the Board of Trustees will be voting on the final budget on June 25, 2024. The motion was approved by unanimous roll call vote.

#### **4. BR 8144 - Personnel Report**

The Board Report reads in part: It is recommended that the Board of Trustees approves the personnel items listed on Board Report 8144.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 8144. There was no discussion. The motion was approved by unanimous roll call vote.

#### **5. BR 8145 - Resolution Honoring the Retirement of Rock Valley College Employees**

The Board Report reads in part: It is recommended that the Board of Trustees approves the Retirement Resolution for the Rock Valley College employees who retired in 2023-2024.

A motion was made by Trustee Nelson, seconded by Trustee Kennedy, to approve Board Report 8145. There was no discussion. The motion was approved by unanimous roll call vote.

**6. BR 8146 - 2024 Summer Flex Days**

The Board Report reads in part: It is recommended that the Board of Trustees approves five (eight-hour) summer flex days for full-time Educational Support Personnel (ESP), Support Staff Association (SSA), Professional Staff Association (PSA), and Administrative staff to be used between May 20, 2024, and August 2, 2024.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 8146. There was no discussion. The motion was approved by unanimous roll call vote.

**7. BR 8147 - Donation Report Harlem-Roscoe Fire Protection District - Fire Engine**

The Board Report reads in part: It is recommended that the Board of Trustees acknowledges and accepts the generous donation of a used fire engine by the Harlem-Roscoe Fire Protection District to the Rock Valley College Foundation.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve Board Report 8147. There was no discussion. The motion was approved by unanimous roll call vote.

**8. BR 8148 - Capital Development Board (CBD) Project 810-080-017 Renovation of Classroom Building II (CLII) Selection of Renovation Option and Authorization to Open Trust Account**

The Board Report reads in part: It is recommended that the Board of Trustees authorizes the College's Treasurer to set up an account through PMA Financial Network equaling the total RVC cost estimate listed in Option 3: Addition of a Blackbox Theater. The cost for RVC would be \$18,000,000, making the total project cost \$35,000,000. Please note that these prices do not include Furniture, Fixtures, and Equipment (FFE) costs, estimated at approximately \$3,700,000. FFE costs will be administered by RVC, not CDB. The purpose of the PMA trust account is to fund the College's portion of the CLII remodel.

A motion was made by Trustee Nelson, seconded by Trustee Gorski, to approve Board Report 8148. There was no discussion. The motion was approved by unanimous roll call vote.

**9. BR 8149 - Health Sciences Center Addition of a Second Elevator**

The Board Report reads in part: It is recommended that the Board of Trustees approves the addition of a second elevator to be constructed at the north end of the Health Sciences Center.

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve Board Report 8149. There was no discussion. The motion was approved by unanimous roll call vote.

**10. BR 8150 - Renovation of Health Sciences Center (HSC) Third Floor**

The Board Report reads in part: It is recommended that the Board of Trustees approves Option 1: Complete renovation of the HSC to add Massage Therapy, Marketing, and Student Space. The cost for RVC would be \$1,900,000.

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve Board Report 8149. There was no discussion. The motion was approved by unanimous roll call vote.

## Other Business

### 1. **New Business**

There was no new business.

### 2. **Unfinished Business**

There was no unfinished business.

## Updates / Reports

### 1. **President's Update**

President Spearman provided an update on various activities and events:

- President Spearman, Vice President Smith, and Vice President Stewart presented at the Association of American Community Colleges (AACC) Conference in Louisville, Kentucky. Their presentation was titled “Burning Out or Building Up” which focused on building a positive culture on campus. In addition, Vice Presidents Smith and Stewart co-presented with Deans Joseph Agbeko and Peter Held at the AACC Conference. The title of the presentation was “Building Opportunities for Economic Mobility through the Workforce Equity Initiative.”
- The College received the Northern Illinois Advanced Manufacturing Pathways for Equity and Diversity (AMPED) grant from the Department of Labor. The College will partner with Highland Community College and McHenry County College to enhance sector-based career pathways, address equity gaps within the institutions and communities, connect Northern Illinois residents to good jobs, and improve the capacity of community colleges to support students through the completion of their degree. Senator Tammy Duckworth announced the AMPED grant at the Region 1 Planning Council meeting on Friday, April 12, 2024.
- Congressman Darin LaHood is scheduled to visit the Advanced Technology Center (ATC) on Monday, June 10, 2024.
- The Winnebago County Statement of Economic Interests are due on Wednesday, May 1, 2024.
- The Small Business Development Center (SBDC) has partnered with the Greater Rockford Chamber of Commerce. The membership cost was \$1,500.00. President Spearman called Caitlin Pusateri, president of the Greater Rockford Chamber of Commerce to see if they had a Political Action Committee. Ms. Pusateri explained that they currently do have a Political Action Committee, but it is not active.

### 2. **Leadership Team Updates**

- Vice President Keith Barnes explained that the College's Hispanic student full-time equivalency enrollment increased to 25.3% in 2023. Therefore, the Excelencia in Education and the Hispanic Association of Colleges and Universities listed the College as a Hispanic Serving Institution (HSI) in their March 2024 publications. He also stated that the College's Diversity, Equity, and Inclusion (DEI) office and the Rockford Habitat for Humanity hosted the Housing Justice Symposium on Wednesday, April 10, 2024 in the Physical Education Center (PEC). The symposium brought together the authors of the books, *The Color of Law* by Richard Rothstein and *Just Action* by Leah Rothstein. He congratulated Professor Mathew Oakes for receiving a National Endowment for the Humanities grant for his research project titled “Chronicles of Change: Achieving Stories of Desegregation in the Rockford Public Schools, 1989-2002.” Lastly, he invited the Board of Trustees to the Eagle Awards of Excellence in DEI on Friday, April 26, 2024 at 1:00 p.m. in the Stenstrom Student Center (SSC) Atrium.

- Vice President Patrick Peyer stated that there are currently two Student Trustee nominees. The incoming Student Trustee is selected by the student body and voting will end on Friday, April 26, 2024. He also invited the Board of Trustees to Field Day on Wednesday, April 24, 2024. The event will be held outdoors in front of the SSC. Next, the College's mascot, Arvee, was redesigned and the unveiling event will be on Wednesday, May 1, 2024. Lastly, the Student Life Leadership Awards Banquet will be on Wednesday, May 8, 2024 at 6:00 p.m. in the SSC.
- Vice President Heather Snider provided an enrollment update. The College is ahead by 16% for summer II when compared to this time last year. This puts the College at 72% to budget and the stretch goal. For the fall semester, the College is ahead by 18% when compared to this time last year which is 47% to budget and 45% to the stretch goal. She also stated that several of the College's faculty and staff attended the Higher Learning Commission (HLC) annual conference last week.
- Vice President Dr. Hansen Stewart announced that the Workforce Equity Initiative (WEI) completion ceremony is on Friday, May 31, 2024 at 10:00 a.m. in the Physical Education Center (PEC). In addition, the Running Start Completion Ceremony on Monday, May 6, 2024 at 5:30 p.m. has been canceled due to low student participation.
- Vice President Dr. Amanda Smith invited the Board of Trustees to the annual David H. Caskey Memorial Lecture on Monday, April 29, 2024 at 6:00 p.m. in the PEC.
- Vice President Ellen Olson stated that the Rock Valley College Foundation hosted the Alumni and Retiree Breakfast on Thursday, April 18, 2024.

### 3. **ICCTA Report**

- Trustee Nelson explained that Lobby Day events are scheduled for Wednesday, May 1 and Thursday, May 2, 2024 in Springfield, Illinois.

### 4. **Trustee Comments**

- Trustee Nelson congratulated Trustee Cudia on her service as Board Chair.
- Trustee Simpson looks forward to attending the completion ceremonies in May. She also stated that Student Trustee Noguera should run for a Trustee position in the future.
- Trustee Trojan stated that in April of 2025, there will be three Trustee seats up for election, and he hopes that everyone runs again. In addition, he attended the RVC Foundation Alumni and Retiree Breakfast on Thursday, April 18, 2024. During the event, multiple presentations were given by the College's staff on student services and how the services offered help remove barriers for students.
- Trustee Gorski stated that the Greater Rockford Chamber of Commerce has a political action committee registered with the state. He does not want someone from the College to be involved with an organization that has a political action committee.
- Trustee Cudia looks forward to attending the completion ceremonies in May. In addition, the Illinois fact sheet created by the Marketing department is a great tool to advertise the College. She stated that Student Trustee Noguera has done an amazing job as Student Trustee and should run for Trustee in the future.

## 5. **Student Trustee Report**

Student Trustee Nogueta gave an update on different student events:

- The Campus Activities Board (CAB) will host Field Day on Wednesday, April 24, 2024.
- Members of the Alpha Delta Nu Honors Society organized a donation drive to help students obtain everyday necessary items. All of the items collected will be donated to the Rockford Rescue Mission.
- Student Government Association (SGA) attended Lobby Day on Thursday, April 18, 2024 in Springfield, Illinois.
- There was a Solar Eclipse on Thursday, April 8, 2024 and students were able to enjoy the eclipse on campus.
- Student Trustee Nogueta will provide support to the incoming Student Trustee.

## 6. **RVC Foundation Liaison Report**

Trustee Trojan explained that the scholarship application deadline was on April 1, 2024. This year, 326 students were awarded scholarships, a total of over \$606,000. Next year, there will be \$700,000 in scholarships available to students. He also stated that an attendee at the RVC Foundation Alumni and Retiree Breakfast was touched by the various stories and pledged \$14,400 to be paid over a four-year period. The pledge will help about 4-5 students complete their education for one year.

Trustee Cudia also attended the RVC Foundation Alumni and Retiree Breakfast. As a result of the stories shared at the breakfast, she shared that she is setting up the Frank and Gloria Cudia scholarship. The scholarship would help students with emergency needs.

## 7. **Freedom of Information Act (FOIA) Report**

The FOIA report was accepted as presented.

### **Adjourn to Closed Session**

At 6:06 p.m., a motion was made by Trustee Trojan, seconded by Trustee Nelson, to adjourn to closed session to discuss 1) The purchase or lease of real property for the use of the public body per Section 2 (c) 5; 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. The motion was approved by unanimous roll call vote.

### **Reconvene Open Meeting**

At 6:32 p.m., the meeting reconvened to open session.

### **Next Meeting**

The next Committee of the Whole Meeting will be held on Tuesday, May 14, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.

The next Regular meeting will be held on Tuesday, May 28, 2024, 5:15 p.m. The meeting will be held in the Performing Arts Room (PAR, Room 0214) located in the Educational Resource Center on the main campus.

### **Adjourn Final Meeting of the Present Board**

At 6:33 p.m., a motion was made by Trustee Gorski, seconded by Trustee Nelson, to adjourn the meeting. The motion was approved by unanimous roll call vote.

**ROCK VALLEY COLLEGE BOARD OF TRUSTEES**  
**REORGANIZATION MEETING**  
**Immediately Following the Final Meeting of Present Board**  
**April 23, 2024**

**MINUTES**

**Call to Order by Chairperson of Retiring Board**

The Reorganization meeting of the present Board of Trustees of Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Ogle, and Stephenson Counties, Illinois, convened in the Performing Arts Room (PAR), Room 0214, in the Educational Resource Center (ERC) on the main campus of Rock Valley College on Tuesday, April 23, 2024. The meeting was called to order by Board Chair Gloria Cardenas Cudia at 6:33 p.m.

**Roll Call by Secretary of the Retiring Board**

The following members of the Board of Trustees were present at roll call:

Ms. Gloria Cardenas Cudia	Mr. Bob Trojan
Mr. Paul Gorski	Mr. Richard Kennedy
Ms. Kristen Simpson	Mr. John Nelson
Student Trustee Juan Noguera	

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

Also in attendance: Dr. Howard Spearman, President; Dr. Amanda Smith, Vice President of Academic Affairs/Chief Academic Officer; Ms. Ellen Olson, Vice President of Finance/Chief Financial Officer; Dr. Hansen Stewart, Vice President of Career Technical Education and Workforce Development; Ms. Heather Snider, Vice President of Institutional Effectiveness and Communications; Mr. Keith Barnes, Vice President of Equity and Inclusion; Dr. Patrick Peyer, Vice President of Student Affairs; Mr. Rick Jenks, Vice President of Operations/Chief Operations Officer; Ms. Ann Kerwitz, Assistant to the President; Ms. Betsy Saucedo, Assistant to the President; Attorney Joseph J. Perkoski, Robbins Schwartz.

**Board Member Attendance by Means Other than Physical Presence**

Trustee Gorski made a motion, seconded by Trustee Nelson, to allow Trustee Soltow to participate in the meeting via teleconference. The motion was approved by unanimous roll call vote.

**Certification of Audit and Board Minutes and Policies by Secretary**

Board Secretary Bob Trojan certified that the audit and minutes and policies of the Board of Trustees are true and are kept in conformity with the Board of Trustees Bylaws.

**Adjournment of Retiring Board, sine die**

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to adjourn the meeting of the Retiring Board, sine die. The motion was approved by unanimous roll call vote.

**Convening of New Board by Ranking Hold-over Officer from Retiring Board**  
**Who Shall Serve as Temporary Chairperson**

As the ranking hold-over officer from the retiring board, Board Chair Gloria Cardenas Cudia, serving as Temporary Chairperson, convened the new Board of Trustees and asked Board Secretary Bob Trojan to call the roll.

**Roll Call**

The following members of the Board of Trustees were present at roll call:

Ms. Gloria Cardenas Cudia	Mr. Bob Trojan
Mr. Paul Gorski	Mr. Richard Kennedy
Ms. Kristen Simpson	Mr. John Nelson
Student Trustee Juan Noguera	

The following Trustees were absent at roll call: Ms. Crystal Soltow

Also in attendance: Dr. Howard Spearman, President; Dr. Amanda Smith, Vice President of Academic Affairs/Chief Academic Officer; Ms. Ellen Olson, Vice President of Finance/Chief Financial Officer; Dr. Hansen Stewart, Vice President of Career Technical Education and Workforce Development; Ms. Heather Snider, Vice President of Institutional Effectiveness and Communications; Mr. Keith Barnes, Vice President of Equity and Inclusion; Dr. Patrick Peyer, Vice President of Student Affairs; Mr. Rick Jenks, Vice President of Operations/Chief Operations Officer; Ms. Ann Kerwitz, Assistant to the President; Ms. Betsy Saucedo, Assistant to the President; Attorney Joseph J. Perkoski, Robbins Schwartz.

**Election of Chairperson of the Board**  
**Election of Vice Chairperson of the Board**  
**Election of Secretary of the Board**

Temporary Chairperson Cudia called for nominations for the position of Board Chair.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to nominate Mr. Bob Trojan as Board Chair and Ms. Gloria Cardenas Cudia as Vice Chair. There were no other nominations, nor any discussion. The motion was approved by unanimous roll call vote.

Temporary Chairperson Cudia called for nominations for the position of Secretary.

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to nominate Mr. Richard Kennedy as Secretary. There were no other nominations, nor any discussion. The motion was approved by unanimous roll call vote.

**Appointment of Treasurer**

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve the appointment of Ms. Ellen K. Olson, vice president of finance/chief financial officer, as College Treasurer. There was no discussion. The motion was approved by unanimous roll call vote.

**Appointment of Attorney**

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve the appointment of Mr. Joseph J. Perkoski of Robbins Schwartz as the College Attorney. Trustees Nelson and Gorski recommended the College issue a Request for Proposal (RFP) next year for fiduciary reasons. The motion was approved by unanimous roll call vote.



### **Adoption of Policies of the Board**

Trustee Trojan made a motion, seconded by Trustee Kennedy, to adopt the Policies of the Board of Trustees dated April 8, 2014 and individually updated as necessary as part of the Board Policy Manual. Trustee Nelson stated that he will vote no because some of the policies need to be updated and he will be sending the policies to the College Attorney to be reviewed. Trustee Gorski also stated that there are some inconsistencies in the policies and would like to bring them to the Board and the College Attorney's attention. The motion failed by a tied roll call vote. Trustees Kennedy, Trojan, and Cudia voted yes. Trustees Gorski, Nelson, and Simpson voted no. Student Trustee Noguera voted yes (advisory).

Due to the tied roll call vote for the adoption of the Board Policies, Attorney Perkoski recommended that the College still operates under the current policies until the policies are reviewed and amended.

Attorney Perkoski and Dr. Spearman explained that the Board Policies presented this year were the same policies from last year and individual policies were amended throughout the year, as needed.

Trustee Nelson made a motion, seconded by Trustee Trojan to adopt the prior Board Policies for a period not to exceed 60 days. Trustee Simpson stated that the reason she voted no was because she would like to know what policies need to be reviewed and amended.

The College Attorney explained that to adopt a new policy, the Board can suspend the required two readings to meet the 60-day deadline.

Trustee Nelson made a motion to amend the original motion, seconded by Trustee Trojan to adopt the prior Board Policies for a period not to exceed 90 days. Vice President Peyer clarified that no student services will be affected if the College operates under the current Board policies until they are reviewed and amended. The amended motion was approved by unanimous roll call vote.

The College Attorney explained that if the 90-day deadline is not met, then the Board can vote for an extension.

### **Appointment of Bank Depository(s)**

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve the appointment of Illinois Bank & Trust as the College's primary bank depository. Vice President Olson explained that the College issued a Request For Proposal (RFP) two years ago, and the College interviewed the three banks that responded to the RFP. The College looked at the banks' fees, services, and products and selected Illinois Bank & Trust. Trustee Trojan was a part of the process to select Illinois Bank & Trust as the College's bank. The College currently does not pay any fees due to earnings credits which are based on the deposit balances. In addition, the account with Illinois Bank & Trust is for operating funds and not for certificates of deposit. The College's certificates of deposits are through PMA. The motion was approved by unanimous roll call vote.

### **Appointment of Auditor(s)**

A motion was made by Trustee Gorski, seconded by Trustee Nelson, to approve the appointment of Sikich, LLP as the College's auditing firm. There was no discussion. The motion was approved by unanimous roll call vote.

**Appointment of Board of Trustees Liaison to RVC Foundation**

Temporary Chairperson Cudia appointed Trustee Trojan to continue as representative to the RVC Foundation. Trustee Trojan accepted the appointment of Board Liaison to the RVC Foundation.

**Appointment of Representative of Finance Topics at Committee of the Whole**

Temporary Chairperson Cudia appointed Trustee Gorski as representative of Finance topics at the Committee of the Whole meetings. Trustee Gorski accepted the appointment of Finance representative for the Committee of the Whole.

**Appointment of Representative of Operations Topics at Committee of the Whole**

Temporary Chairperson Cudia appointed Trustee Kennedy as representative of Operations topics at the Committee of the Whole meetings. Trustee Kennedy accepted the appointment of Operations representative for the Committee of the Whole.

**Appointment of Representative of Teaching, Learning and Communications Topics at Committee of the Whole**

Temporary Chairperson Cudia appointed Trustee Simpson as representative of Teaching, Learning and Communications topics at the Committee of the Whole meetings. Trustee Simpson accepted the appointment of Teaching, Learning, and Communications representative for the Committee of the Whole.

**Appointment of Board of Trustees Liaison to ICCTA**

Temporary Chairperson Cudia appointed Trustee Nelson as primary and Trustee Simpson as alternate representatives at the Illinois Community College Trustees Association (ICCTA). Trustees Nelson and Simpson accepted their appointment.


**Setting the Schedule of Regular Meetings for the Next Calendar Year**

A motion was made by Trustee Gorski, seconded by Trustee Trojan, to approve the meeting schedule for the 2024-2025 fiscal year. There was no discussion. The motion was approved by unanimous roll call vote.

**Adjourn**

At 7:06 p.m., a motion was made by Trustee Gorski, seconded by Trustee Nelson to adjourn the Reorganization meeting. The motion was approved by unanimous roll call vote.

Submitted by Betsy Saucedo

  
Richard Kennedy, Secretary

  
Robert Trojan, Chairperson