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

<u>Special Meeting – Retreat</u> Woodward Technology Center (WTC), Room 1308

8:00 a.m., Saturday, January 25, 2025

Livestreaming Link: https://www.youtube.com/channel/UCwa3Fs6l4pWAR 4iDZPTNZA (The link opens to the YouTube page; access the Board meeting by clicking on the "Live" video icon with the date shown above)

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. Legislative Update: Jim Reed, Executive Director ICCTA
- G. Discussion:
 - 1. State of the College and Executive Summary V.P. Heather Snider and V.P. Ellen Olson
 - 2. 10-Year Financial Projections V.P. Ellen Olson
 - 3. Workforce Development Noncredit Metrics Report Dr. Hansen Stewart
 - 4. Return on Investment Academic Program Report Dr. Amanda Smith
 - 5. Strategic Plan Update V.P. Heather Snider and Dr. Terrica Huntley
 - 6. Future of Higher Education: Strengths, Weaknesses, Opportunities and Threats (SWOT)
- **F. Date of Next Regular Meeting:** Tuesday, January 28, 2025 at 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.
- **H. Date of Next Committee of the Whole Meeting:** February 11, 2025, 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.
- **L. Regular Board of Trustees Meeting:** February 25, 2024, 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.
- M. Adjourn

Robert Trojan, Board Chair