

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

October 9, 2012

6:30 PM

**Rend Lake College
468 N Ken Gray Parkway
Ina, IL 62846**

**Page
No.**

I. Call to Order

II. Roll Call

III. General Information

A. Announcements

1. Wednesday, October 10, 2012
Faculty Recital
2:00 PM & 5:30 PM
Rend Lake College Theater
2. October 10 – 13, 2012
ACCT Annual Leadership Congress
Boston, Massachusetts
3. October 18, 2012
RLC Foundation Scholarship Dinner
Rend Lake College
James “Hummer” Waugh Gymnasium
4. October 23, 2012, 7:00 PM
RLC Halloween Concert
Rend Lake College Theater
5. October 29, 2012, 6:00 PM
Criminal Justice Round Up for Scholarships
Rend Lake Resort
6. Thursday, November 8, 2012 thru
Saturday, November 10, 2012, 7:00 PM
Sunday, November 11, 2012, 2:00 PM
Fall Play: “Tom Sawyer”
Rend Lake College Theater

7. Saturday, November 10, 2012
Division I Cross Country Championships
Rend Lake College
8. Tuesday, November 27, 2012, 7:00 PM
Christmas Concert
Rend Lake College Theater

IV. Closed Session – The Board may go into closed session pursuant to Section 2(c)(1)(2)(11)(21) of the Open Meetings Act.

V. Resume Open Meeting

VI. Approval of Consent Agenda

2 * **VII. Approval of Minutes** of the:
September 18, 2012 Board of Trustees Meeting.

VIII. New Business

10 * A. Approval of Revisions to Board *Policy & Procedure*
8.20 – Purchasing Technology Equipment/Audio-
Visual Equipment (Second Reading)

13 * B. Approval of 2013 – 2014 Academic Calendar

15 * C. Approval of Revisions of Board *Policy & Procedure*
6.7 - Fees

33 D. Accept/Determine the 2012 Tax Levy
(Payable 2013)

IX. Personnel

36 A. Retirement Resignation Maintenance Technician

X. Financial Information
TO BE PROVIDED

XI. Reports

1. Academic Council
2. ICCTA Representative

XII. Adjournment