

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

October 14, 2025

6:30 PM

Rend Lake College – Event Center
468 N Ken Gray Parkway
Ina, IL 62846

Page
No.

- I. Call to Order
- II. Roll Call
- III. Department Presentation – Auxiliary Services
- IV. General Information
 - A. Announcements
 - 1. Monday -Tuesday, October 20-21; 9am-1pm
Career Day 2025
Event Center
 - 2. Thursday, October 23, 2025; 12pm
RLC Foundation Board of Directors Meeting
PDA – Student Center
 - 3. Friday, October 24, 2025; 8am-4:30pm
CNA Conference
Event Center
 - 4. Thurs-Saturday, November 6-8, 2025; 7pm
Sunday, November 9, 2025; Matinee at 2pm
RLC Fall Play: *Anne of Green Gables*
RLC Theater
 - 5. Friday-Saturday, November 7-8, 2025
Board of Trustees Annual Retreat
Four Seasons, St. Louis
 - 6. Tuesday, November 18, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center

7. Wednesday, November 19, 2025; 11am-1pm
Thanksgiving Meal for Students, Staff, and Faculty
PDA – Student Center
8. Monday, December 1, 2025; 6:30pm-9pm
Winter Concert
Theater
9. Thursday, December 4, 2025; 6pm-9pm
RLC Foundation 46th Annual Dinner
Event Center
10. Tuesday, December 9, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
11. Saturday-Thursday, December 6-11, 2025
Fall 2025 Semester Exams
All Campuses

V. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(9)(11)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (9) student discipline; (11) litigation; (21) discussion of executive session minutes

VI. Resume Open Meeting

VII. Approval of Consent Agenda
Consent Items are marked with an asterisk (*)

VIII. Approval of Minutes of the:
September 09, 2025 Executive Session
September 09, 2025 Board of Trustees Meeting

02 *

IX. New Business

09 * A. Approval of Revisions to Job Descriptions

39 * B. Approval of Revisions to Rend Lake College *Policy & Procedure 3.1715 – Tuition Waivers (Second Reading)*

- 42 C. Resolution of Intent to Levy Special Tax for Educational and Operations and Maintenance Purposes Pursuant to 110 ILCS 805, Section 3-14.3 of the Illinois Public Community College Act
- 46 D. Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2025 Payable 2026
- 48 E. Approval of Revisions to Rend Lake College Board *Policy* 3.1110 – Computation of Hourly Rate of Pay for Part-Time Employees (First Reading)
- 51 F. Approval of Revisions to Rend Lake College *Policy* 5.1215 – Travel Reimbursement (First Reading)

X. Personnel

- 56 A. Resignation of TRIO Program Director
- 59 B. Retirement Resignation of Director of Recreational Center and Assistant Softball Coach
- 62 C. Appointment of Coordinator - Southern Illinois Manufacturing Academy

XI. Financial Information

- 65 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 66 B. Financials (INFORMATIONAL)

XII. Reports

1. Academic Council
2. ICCTA Representative
3. Rend Lake College Foundation
4. Accreditation Report
5. Obsolete Equipment

XIII. Public Comment

XIV. President's Comments

XV. Adjournment