# ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 521 MINUTES OF MEETING OF BOARD OF TRUSTEES

August 12, 2025 Rend Lake College – Event Center 468 N Ken Gray Parkway Ina, IL 62846

#### **CALL TO ORDER**

Acting Chairman, Brian Dorris, called the regular Board of Trustees meeting to order at 6:29 PM in the Rend Lake College Event Center.

#### **ROLL CALL**

Mr. Tony Wielt, Secretary, called the roll.

#### Those present were:

Mr. John D. Aiken Dr. David Asbery Mr. Ron Daniels Mr. Brian Dorris Mr. Tony Wielt

Mr. Henry Meinert (Student Trustee)

#### Those absent were:

Mr. Joe Cov

Mr. Larry Manning

#### Others present were:

Mrs. Lori Ragland, Dr. Chad Copple, Mr. Henry "Buster" Leeck, Mr. John Gulley, Mrs. Kim Wilkerson, Mrs. Cathy DeJarnette, Mr. Donnie Millenbine, Mrs. Andrea Banach, Mr. Greg Hollmannn, Mrs. Amy Epplin, Mrs. Mallory Howell, Mrs. Jena Jensik, Mrs. Bria Robinson, Mr. Chris Edwards, Mr. Kent McKown, Mrs. Shari Carpenter.

#### **GENERAL INFORMATION**

#### **ANNOUNCEMENTS**

 Thursday, August 14, 2025; 4pm-8pm Faculty Orientation Ina Campus

- 2. Friday, August 15, 2025; 8am-3pm Student Success Day LRC 206 & 207
- Saturday, August 16, 2025
   Super Saturday Warrior Day
   Event Center 9am 12pm
   Admin, ACA 12pm 2pm Offices Open
- 4. Monday, August 18, 2025 **First Day of Fall Classes** All Campuses
- 5. Mon. & Tues., August 18 & 19, 2025; 8am-12pm Welcome Back Students
  Student Center
- Tuesday, August 19, 2025; 3:30pm 6:30pm
   Rend Lake College President Lori Ragland –
   Community Meet & Greet
   hosted by RLC Foundation
   Event Center
- 7. Thursday, September 4, 2025; 12pm Start RLCF 45<sup>th</sup> Annual Golf Outing Rend Lake Golf Course
- 8. Tuesday, September 9, 2025; 9am-12pm IACAC College Fair Event Center
- 9. Tuesday, September 9, 2025; 6:30pm RLC Board of Trustees Meeting Event Center
- 10. Wednesday, September 17, 2025; 12pm-3pmFun FestWarrior Way
- 11. Monday, September 29, 2025; 4pm-7pm Rend Lake College Open House All Campuses
- 12. Tuesday, September 30, 2025; 5:30pm
  Southeast Region Trustees Meeting
  Southern Illinois Manufacturing Academy –
  Rend Lake College Marketplace

13. Thursday, October 2, 2025; 12pm

Foundation Board of Directors Meeting

Student Center – PDA

14. Tuesday, October 14, 2025; 8am-4pm

In-Service Event Center

MOTION FOR

EXECUTIVE SESSION N/A

RESUME OPEN MEETING N/A

**CONSENT AGENDA** 

Mrs. Ragland recommended approving the Consent Agenda, which included the following items:

- 1. July 8, 2025 Executive Session\*;
- 2. July 8, 2025 Board of Trustee Meeting Minutes \*;
- 3. Approval of Revisons to Job Descriptions\*;
- 4. Course/Curriculum\*;

Mr. Daniels made a motion to approve the Consent Agenda as recommend; seconded by Mr. Meinert. On a roll call vote, all present voted yes. Student Trustee voted yes. Those items marked with an asterisk (\*) are a part of these minutes.

### <u>NEW BUSINESS</u>

APPROVAL OF 2025-2026 HANDBOOKS (TO BE PROVIDED)

Mrs. Ragland recommended to approve the following

2025-2026 Handbook as provided:

Human Resources Employee Handbook

As recommended, Mr. Aiken made a motion to approve the following 2025-2026 Handbook as provided:

Human Resources Employee Handbook This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

RATIFY THE AWARD FOR THE ROOF REPLACEMENT AT REND LAKE COLLEGE MURPHY WALL PINCKNEYVILLE CAMPUS

#### (TO BE PROVIDED)

Mrs. Ragland recommended to ratify the award for the roof replacement at Rend Lake College Murphy-Wall Pinckneyville Campus.

As recommended, Mr. Daniels made a motion to ratify the award for the roof replacement at Rend Lake College Murphy-Wall Pinckneyville Campus. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

# APPROVAL OF FY 2026 BUDGET **(TO BE PROVIDED)**

Mrs. Ragland recommended to adopt the final FY 2026 budget as presented at the July 08, 2025 Board of Trustees meeting.

As recommended, Mr. Meinert made a motion to adopt the final FY 2026 budget as presented at the July 08, 2025 Board of Trustees meeting. This motion was seconded by Mr. Aiken. On a roll call vote, all voted yes. Student Trustee voted yes.

APPROVAL OF REVISIONS
TO AGREEMENT FOR
INSTRUCTOR/COURSE COST
SHARING BETWEEN REND
LAKE COLLEGE DISTRICT #521
AND SOUTHEASTERN ILLINOIS
COLLEGE DISTRICT #533

Mrs. Ragland recommended to approve the revisions to the agreement for Instructor/Course Cost Sharing between Rend Lake College, District #521 and Southeastern Illinois College, District #533, as presented, effective Fall 2025 semester, pending SIC board approval.

As recommended, Mr. Daniels made a motion to approve the revisions to the agreement for Instructor/Course Cost Sharing between Rend Lake College, District #521 and Southeastern Illinois College, District #533, as presented, effective Fall 2025 semester, pending SIC board approval. This motion was seconded by Mr. Aiken. On a roll call vote, all voted yes. Student Trustee voted yes.

# APPROVAL OF FUNDRAISING AGREEMENT BETWEEN REND LAKE COLLEGE FOUNDATION AND REND LAKE COLLEGE

Mrs. Ragland recommended to approve the Game Plan fundraising agreement between Rend Lake College and Rend Lake College Foundation, as presented, effective August 12, 2025.

As recommended, Mr. Wielt made a motion to approve the Game Plan fundraising agreement between Rend Lake College and Rend Lake College Foundation, as presented, effective August 12, 2025. This motion was seconded by Mr. Aiken. On a roll call vote, all voted yes. Student Trustee voted yes.

#### **PERSONNEL**

RESIGNATION OF TITLE III STUDENT SUCCESS SYSTEM DEVELOPER

Mrs. Ragland recommended to accept the resignation of Ms. Kelly Cunningham, Title III Student Success System Developer, effective July 31, 2025.

As recommended, Mr. Meinert made a motion to accept the resignation of Ms. Kelly Cunningham, Title III Student Success System Developer, effective July 31, 2025. This motion was seconded by Mr. Daniels. On a roll call vote, all voted yes. Student Trustee voted yes.

RESIGNATION OF ASSISTANT ATHLETIC DIRECTOR & BASEBALL COACH

Mrs. Ragland recommended to accept the resignation of Mr. Chris Moddelmog, Assistant Athletic Director and Head Baseball Coach, effective July 31, 2025.

As recommended, Mr. Daniels made a motion to accept the resignation of Mr. Chris Moddelmog, Assistant Athletic Director and Head Baseball Coach, effective July 31, 2025. This motion was seconded by Mr. Wielt. On a roll call vote, all voted yes. Student Trustee voted yes.

# APPOINTMENT OF ACCOUNTS RECEIVABLE SPECIALIST

Mrs. Ragland recommended to ratify the appointment of Ms. Emmi Miller as Accounts Receivable Specialist on a full-time, 50-week, non-tenure track contract at an annual salary of \$35,000, prorated for the remainder of the fiscal year, pending a successful background check, effective August 01, 2025.

As recommended, Mr. Aiken made a motion to ratify the appointment of Ms. Emmi Miller as Accounts Receivable Specialist on a full-time, 50-week, nontenure track contract at an annual salary of \$35,000, prorated for the remainder of the fiscal year, pending a successful background check, effective August 01, 2025. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

## RATIFY THE APPOINTMENT OF ALLIED HEALTH COORDINATOR

Mrs. Ragland recommended to ratify the appointment of Ms. Sarah Bumpus as Allied Health Coordinator on a full-time, 50-week, grant funded, non-tenure track contract at an annual salary of \$48,500, prorated for the remainder of the grant year, pending a successful background check, effective August 4, 2025.

As recommended, Mr. Meinert made a motion to ratify the appointment of Ms. Sarah Bumpus as Allied Health Coordinator on a full-time, 50-week, grant funded, non-tenure track contract at an annual salary of \$48,500, prorated for the remainder of the grant year, pending a successful background check, effective August 4, 2025. This motion was seconded by Mr. Daniels. On a roll call vote, all voted yes. Student Trustee voted yes.

APPOINTMENT OF CCRR SUBSIDIZED CHILD

#### CARE SPECIALIST

Mrs. Ragland recommended to appoint Ms. Mao Rankin as Specialist – Subsidized Child Care – Child Care Resource and Referral on a full-time, 50-week, grant funded, non-tenure track contract at an annual salary of \$37,000, prorated for the remainder of the grant year, effective August 18, 2025 pending completion of a successful background check.

As recommended, Mr. Aiken made a motion to appoint Ms. Mao Rankin as Specialist – Subsidized Child Care – Child Care Resource and Referral on a full-time, 50-week, grant funded, non-tenure track contract at an annual salary of \$37,000, prorated for the remainder of the grant year, effective August 18, 2025 pending completion of a successful background check. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

# RATIFY THE APPOINTMENT OF CONTROLLER

Mrs. Ragland recommended to ratify the appointment of Mr. Brett Crocker as Controller on a full-time, 50-week, non-tenure track contract at an annual salary of \$74,000, prorated for the remainder of the fiscal year, pending a successful background check, effective August 11, 2025.

As recommended, Mr. Aiken made a motion to ratify the appointment of Mr. Brett Crocker as Controller on a full-time, 50-week, non-tenure track contract at an annual salary of \$74,000, prorated for the remainder of the fiscal year, pending a successful background check, effective August 11, 2025. This motion was seconded by Mr. Wielt. On a roll call vote, all voted yes. Student Trustee voted yes.

APPROVAL OF REVISIONS
TO JOB DESCRIPTION OF
DEAN OF STUDENT SUCCESS
AND DEVELOPMENT TO DEAN
OF STUDENT SUCCESS AND
DEVELOPMENT/ TITLE III

# STUDENT SUCCESS DEVELOPER

Mrs. Ragland recommended to grant permission to revise the description from Dean of Student Success and Development to Dean of Student Success and Development/Title III Student Success System Developer. Vickie Schulte serves in this role and will retain her approved FY 2026 salary. This revision is pending Department of Education approval and will be effective upon their consent.

As recommended, Mr. Wielt made a motion to grant permission to revise the description from Dean of Student Success and Development to Dean of Student Success and Development/Title III Student Success System Developer. Vickie Schulte serves in this role and will retain her approved FY 2026 salary. This revision is pending Department of Education approval and will be effective upon their consent. This motion was seconded by Mr. Meinert On a roll call vote, all voted yes. Student Trustee voted yes.

APPROVAL TO CREATE THE POSITION OF STUDENT SUCCESS SPECIALIST AND TRANSFER RETENTION & CAREER SERVICES SPECIALIST

Mrs. Ragland recommended to grant permission to create the position, approve the job description, and transfer Mrs. Sarah Tepovich from Retention & Career Services Specialist to the position of Student Success Specialist at a salary of \$38,000, prorated for the remainder of the fiscal year, effective September 1, 2025.

As recommended, Dr. Asbery made a motion to grant permission to create the position, approve the job description, and transfer Mrs. Sarah Tepovich from Retention & Career Services Specialist to the position of Student Success Specialist at a salary of \$38,000, prorated for the remainder of the fiscal year, effective September 1, 2025. This motion was seconded by

Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

APPOINTMENT OF
ASSISTANT ATHLETIC
DIRECTOR WITH HEAD
BASEBALL COACH
(TO BE PROVIDED)

Mrs. Ragland recommended to appoint Nate Glant as Assistant Athletic Director with Head Baseball Coach on a full-time, 50 week, non-tenure track contract at an annual salary of \$59,000, pending a successful background check and transcript audit, prorated for the remainder of the fiscal year, effective August 14, 2025.

As recommended, Mr. Aiken made a motion to appoint Nate Glant as Assistant Athletic Director with Head Baseball Coach on a full-time, 50 week, nontenure track contract at an annual salary of \$59,000, pending a successful background check and transcript audit, prorated for the remainder of the fiscal year, effective August 14, 2025. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

#### FINANCIAL INFORMATION

RATIFICATION OF THE PAYMENT OF COLLEGE EXPENSES INCLUDING TRAVEL EXPENSE REIMBURSEMENTS

Mrs. Ragland recommended to ratify the payment of college expenses including travel expense reimbursements as presented, effective August 12, 2025.

As recommended Mr. Daniels made a motion to ratify the payment of college expenses including travel expense reimbursements as presented, effective August 12, 2025. This motion was seconded by Mr. Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

#### **REPORTS**

ACADEMIC COUNCIL

Mr. Chris Edwards reported that the council approved

the adding of two courses, ZOO 1107 & ZOO 1108 as online classes and CRJS 1203 Intro to Corrections had changes to the course.

ICCTA REPRESENTATIVE

Mr. Daniels, Southeast Region Chair, reported he attended the August ICCTA meeting which included conversations on the possibility of junior colleges providing Bachelor degrees in some programs. He also mentioned that this year is the 60<sup>th</sup> Anniversary of the IL Community College Board. The Southeast Region Trustees Meeting will be held at Rend Lake College MarketPlace on September 30, 2025 at our SIMA facility. Also, Illinois will be hosting the National Trustee Association Conference in 2027 in Chicago.

**RLC FOUNDATION** 

Mrs. Cathy DeJarnette reported a \$2.4 million increase in assets in the Foundation. Mr. Brett Crocker, hired as the new controller, will begin working with the Foundation. Two hundred students have been awarded scholarships this year with only one scholarship not yet awarded. The Foundation's Annual Golf Outing will be September 4<sup>th</sup>.

**ACCREDITATION** 

Dr. Chad Copple reported that they are continuing forward with quality initiative.

**OBSOLETE EQUIPMENT** 

Mr. Donnie Millenbine reported the 1992 flat bed pickup was sold for \$800. The desks (85) and chairs (79) were donated to Sesser-Valier School.

#### **PUBLIC COMMENT**

None

#### PRESIDENT'S COMMENTS

President Ragland reported that Dr. Copple, Mr. Gulley and herself represented RLC at ICCB's 60<sup>th</sup> Anniversary Ceremony held at the IL State Fair in Springfield. There will be an ICCB tent at the DuQuoin State Fair this year which RLC will man on both Saturdays. RLC faculty, staff and students will walk in the DuQuoin State Fair Parade on Friday August 22<sup>nd</sup> with the electric vehicle and Class B Box Truck. President Ragland is optimistic of an unofficial enrollment increase with actual figures to come. She also recognized her fellow colleagues for all the hard work getting us to this point.

## **ADJOURNMENT**

There being no other business, at 7:05 PM all Trustees present voted aye in favor of adjourning.
The motion to adjourn was made by Mr. Wielt and seconded by Mr. Meinert.
Chairman
Secretary