

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

July 8, 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. General Information**
 - A. Announcements**
 - 1. Friday, July 25, 2025
Last Day of Summer Classes
All Campuses
 - 2. Monday-Thursday, July 28-31, 2025
Outdoor Life Kids Camp
Agronomy Innovation Center 107A
 - 3. Wednesday, July 30, 2025; 9am-12pm and
Wednesday, August 6, 2025; 9am-12pm
Warrior Days
Event Center
 - 4. Thursday, August 7, 2025; 12:00pm
RLC Foundation Board of Director’s Meeting
Student Center 110
 - 5. Tuesday, August 12, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
 - 6. Friday, August 15, 2025; 8am-3pm
Student Success Day
LRC 206 & 207
 - 7. Saturday, August 16, 2025
Super Saturday - Warrior Days
Event Center 9:00am – 12:00pm
Admin, ACA 12:00 – 2:00pm

8. Monday, August 18, 2025
First Day of Fall Classes
All Campuses

9. Thursday, September 4, 2025; 12pm Start
RLCF 45th Annual Golf Outing
Rend Lake Golf Course

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

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

V. Resume Open Meeting

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

VII. Approval of Minutes of the:
*
02 * June 10, 2025 Executive Session*
* June 10, 2025 Board of Trustee Meeting*

VIII. New Business

18 * A. Approval of Revisions to Rend Lake College Board *Policy & Procedure* 5.1215 – Travel Reimbursement (**SECOND READING**)

22 * B. Approval of Revisions to Rend Lake College Board *Policy & Procedure* 2.1720 – Community Use of College Facilities (**SECOND READING**)

25 * C. Approval of Revisions to Rend Lake College Board *Policy & Procedure* 3.1115 – Stipends

28 * D. Approval of Revisions to Job Descriptions

33 * E. Approval to Destroy Closed Session Tapes

34 * F. Approval to Release Closed Session Minutes

35 G. Approval of 2025 – 2026 Handbooks (**TO BE PROVIDED**)

36 H. Annual Review and Acceptance of College Mission Statement and Mission Document

- 38 I. Permission to Name the Rend Lake College Agronomy Innovation Center
- J. Ratify the Award for the Roof Replacement at Rend Lake College Murphy Wall Pinckneyville Campus **(TO BE PROVIDED)**
- 39 K. Approval of Resource Allocation Management Plan (RAMP) FY 2027 **(TO BE PROVIDED)**
- 40 L. Approval of FY 2026 Tentative Budget **(TO BE PROVIDED)**
- IX. Personnel**
- 42 A. Ratify Acceptance of Resignation – Accounts Receivable Specialist
- 45 B. Ratify Acceptance of Resignation – Southern Illinois Manufacturing Academy Coordinator
- C. Appointment of Accounts Receivable Specialist **(TO BE PROVIDED)**
- 48 D. Appointment of Financial Aid Director
- 50 E. Permission to Create the Position, Job Description, and Advertise for a Competency-Based Education (CBE) Director
- 53 F. Permission to Create the Position, Job Description, Advertise for and Ratify the Appointment of Allied Health Coordinator
- X. Financial Information**
- 56 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- B. Financials (INFORMATIONAL) **(TO BE PROVIDED)**
- XI. Reports**
1. Academic Council
 2. ICCTA Representative
 3. Rend Lake College Foundation
 4. Accreditation Report
 5. Obsolete Equipment
- XII. Public Comment**
- XIII. President’s Comments**
- XIV. Adjournment**