

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

September 09, 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. Tuesday, September 9, 2025; 9am-12pm
IACAC College Fair
Event Center
 - 2. Wednesday, September 17, 2025; 12pm – 3pm
(During Activities: No Classes, Offices Closed)
Fun Fest
Warrior Way
 - 3. Sunday, September 21, 2025; 2pm-9pm
Archery Awards
Event Center
 - 4. Wed-Friday, September 24-26, 2025; 9am-1:30pm
Amazing Career Race
Event Center
 - 5. Monday, September 29, 2025; 4pm – 7pm
Rend Lake College Open House
All Campuses
 - 6. Tuesday, September 30, 2025; 5:30pm
Southeast Region Trustees Meeting
SIMA – Rend Lake College Marketplace
 - 7. Thursday, October 2, 2025; 12:00pm
Foundation Board of Directors Meeting
Student Center – PDA

8. Tuesday, October 14, 2025; 8am – 4pm
In-Service (No Classes)
Event Center
9. Tuesday-Wednesday, October 21-22; 9am-1pm
Career Day 2025
Event Center
10. Friday-Saturday, November 7-8, 2025; 9am-3pm
Board of Trustees Retreat
Four Seasons, St. Louis
11. Thurs-Saturday, November 6-8, 2025; 7pm
Sunday, November 9, 2025; Matinee at 2pm
RLC Fall Play: Annie of Green Gables
RLC Theater

IV. 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

V. Resume Open Meeting

02 * **VI. Approval of Minutes of the:**
August 12, 2025 Board of Trustees Meeting*

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

VIII. New Business

- | | | |
|----|---|--|
| 14 | * | A. Approval of Revisions to Rend Lake College Policy & <i>Procedure 4.1115 – Fees</i> |
| 33 | * | B. Approval of Revisions to Rend Lake College Policy and <i>Procedure 3.1205 – Performance Evaluation and Tenure of Faculty Members</i> |
| 39 | | C. Revisions to <i>Policy & Procedure 3.1715 – Tuition Waivers (First Reading)</i> |
| 42 | | D. Permission to Bid and Award Student Center Efficiency Project |

IX. Personnel

- A. Appointment of Maintenance Technician **(TO BE PROVIDED)**

X. Financial Information

- 54 A. Ratification of the Payment of College Expenses including
Travel Expense Reimbursements

- 55 B. Financials (INFORMATIONAL)

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