

# REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

May 12, 2026

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 – Student Success at RLC**
- IV. **General Information**
  - A. **Announcements**
    1. Thursday, May 14, 2026; 11:30am  
**Radiology Pinning**  
RLC Theater
    2. Thursday, May 14, 2026; 1:30pm  
**ADN Pinning**  
RLC Theater
    3. Thursday, May 14, 2026; 3:00pm  
**Medical Assistant Pinning**  
RLC Theater
    4. Thursday, May 14, 2026; 4:00pm  
**CNA Pinning**  
RLC Theater
    5. Friday, May 15, 2026; 10:00am  
**Pre-K Graduation**  
RLC Theater
    6. Saturday, May 16, 2026  
**Rend Lake College Graduation**  
8:30am – AA/AS/AES/AFA  
10:30am – AAS/Certificate  
Banterra Sports Complex -Waugh Gymnasium

- 7. Monday, June 1, 2026  
**First Day of Summer 2026 Classes**  
All Campuses
- 8. Saturday, June 6, 2026; 10:00am-2:00pm  
**SIMA Fest**  
Southern Illinois Manufacturing Academy
- 9. Monday – Thursday; June 8-11, 2026  
**Community Ed: Kids Camps**  
Various places & times around campus
- 10. Monday – Wednesday; June 15-17, 2026  
**CTE Camps**  
Various places & times around Campus
- 11. Monday, August 17, 2026  
**First Day of Fall Classes**  
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 Minutes**

- 02 \* April 14, 2026 Executive Session
- \* April 14, 2026 Board of Trustees Meeting

**VIII. Approval of Consent Agenda**

Consent Items are marked with an asterisk (\*)

**IX. New Business**

- 13 \* A. Course / Curriculum
- 15 \* B. Approval of Job Description
- 17 C. Ratify the Award for Sealing and Striping Ina Campus Parking Lots

- 18 D. Approval of Engagement Letter/Statement of Work for FY 2026 Audit
- X. Personnel**
- 30 A. Retirement Resignation of Associate Professor -Nursing
- 33 B. Retirement Resignation of Director -Human Resources
- C. Appointment of Executive Assistant -Curriculum and Instruction (TO BE PROVIDED)
- 36 D. Appointment of Specialist -Student Success
- 38 E. Transfer of Payroll & Financial Accountant to Director -Human Resources
- XI. Financial Information**
- 40 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 41 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**