

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

October 13, 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. **General Information**

A. **Announcements**

1. Friday, October 23, 2026; 8:00am-4:30pm
CNA Conference
RLC Event Center
2. Thurs-Saturday, November 5-7, 2026; 7:00pm
Sunday, November 8, 2026; Matinee at 2:00pm
RLC Fall Play: *The Jungle Book*
RLC Theater
3. Friday-Saturday, November 6-7, 2026
Meeting: Saturday 9:00am-3:00pm
RLC Board of Trustees Retreat
Four Seasons, St. Louis
4. Monday -Tuesday, November 9-10, 2026;
9:00am-1:00pm
Career Days 2026
RLC Event Center
5. Tuesday, November 17, 2026; 6:30pm
RLC Board of Trustees Meeting
RLC Event Center
6. Tuesday, December 1, 2026; 7:00pm
Winter Concert
RLC Theater

7. Tuesday, December 8, 2026; 6:30pm
RLC Board of Trustees Meeting
RLC Event Center

8. Thursday, December 10, 2026; 5:30pm-9:00pm
RLC Foundation 47th Annual Dinner
RLC Event Center

9. Saturday-Thursday, December 5-10, 2026
Fall 2026 Semester Exams
All Campuses

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

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

VII. Approval of Minutes
September 8, 2026 Board of Trustees Meeting
September 22, 2026 RLC/SIC Joint Board of Trustees Meeting

02 *
13 *

VIII. New Business

16 *
A. Approval of Revisions to Rend Lake College Board Policy 6.1075 – Jeanne Clery Act Compliance Policy
(Second Reading)

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B. Approval of Revisions to Rend Lake College Board Policy and Procedure 2.1100 – Freedom of Information

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C. Approval of Revisions to Rend Lake College Board Policy and Procedure 4.1405 – Release of Student Information & Access to Student Records
(First Reading)

30
D. Approval to Remodel the Student Welcome Center in the Baker Administration Building; Advertise for Sealed Bids Where Required

- 31 E. 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
- 35 F. Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2026 Payable 2027
- 37 G. Approval of Articulation Agreement with Blackburn College

IX. Personnel

- 45 A. Ratify Resignation of Advisor – Upward Bound
- 48 B. Ratify Resignation of Administrative Assistant -Enrollment Services
- 51 C. Appointment of Coordinator – Community and Corporate Education
- 53 D. Appointment of Specialist – Financial Aid
- 55 E. Permission to Create the Position, Job Description and Advertise for Associate Dean – Applied Science and Technology
- 58 F. Permission to Advertise for and Ratify the Appointment of an Additional Full-Time Welding Instructor

X. Financial Information

- 60 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 61 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