

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

February 10, 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. Wednesday, February 11, 2026; 3:30pm
**RLC Banterra Sports Complex Ribbon Cutting
and Open House of Complex**
Banterra Sports Complex
2. Wednesday, February 11, 2026; 4:30pm-7:30pm
RLC Open House
Event Center
3. Wednesday, February 11, 2026; 5:00pm / 7:00pm
**Women’s Basketball game & Men’s Basketball
game – Complimentary Entrance**
James “Hummer” Waugh Gymnasium
4. Friday, February 13, 2026; 8:00am-2:00pm
High School Counselor Conference
SIMA
5. Tuesday, February 17, 2026; 8:00am-4:00pm
RLC In-Service
Event Center
6. Thursday, February 19, 2026; 12:00pm
RLC Foundation Board of Directors Meeting
Student Center – PDA

7. Tuesday, February 24, 2026; 10:00am-2:00pm
RLC Job Search Party
Event Center
8. Thursday, February 26, 2026; 5:30pm
Annual RLC Foundation Scholarship Dinner
Event Center
9. Wednesday, March 4, 2026; 9:00am-1:00pm
Transition Summit
Event Center
10. Tuesday & Wednesday, March 10 & 11, 2026;
8:00am-2:00pm
Kickstart Your Journey
Event Center
11. Tuesday, March 10, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center
12. Tuesday, March 17, 2026; Doors open at 5:00pm
CTE Advisory Committee Meetings
Event Center & Breakout Rooms
13. Thursday - Saturday, April 9-11, 2026; 7:00pm
& Matinee Sunday, April 12; 2:00pm
Spring Musical “CABARET”
Theater
14. Tuesday, April 14, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center
15. Thursday, April 23, 2026; 8am-1pm
Children’s Health Fair
Recreation Center
16. Friday, April 24, 2025; 9am-1pm
Kindergarten Day
Event Center and Various Breakout Rooms
17. Thursday, April 30, 2026; 12:00pm
RLC Foundation Board of Directors Meeting
Student’s Center

18. Thursday, May 14, 2026; 11:30am
Radiology Pinning
RLC Theater
19. Thursday, May 14, 2026; 1:30pm
ADN Pinning
RLC Theater
20. Thursday, May 14, 2026; 3:00pm
Medical Assistant Pinning
RLC Theater
21. Thursday, May 14, 2026; 4:00pm
CNA Pinning
RLC Theater
22. Saturday, May 16, 2026
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
10:30am – AAS/Certificate
Banterra Sports Complex – Waugh Gymnasium

IV. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(6)(9)(11)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (6) setting of price for sale or lease of property; (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
January 13, 2026 Executive Session
January 13, 2026 Board of Trustees Meeting

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VIII. New Business

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|----|---|---|
| 09 | * | A. Approval of Revisions to Rend Lake College Policy & <i>Procedure 4.1115-Fees</i> |
| 39 | * | B. Approval of Revisions to Rend Lake College Policy & <i>Procedure 3.1205-Performance Evaluation and Tenure of Faculty Members</i> |

45	*	C.	Approval of Revisions to Job Descriptions
99		D.	Approval of Revisions to Rend Lake College <i>Policy & Procedure</i> 3.1010-Selection of Personnel (FIRST READING)
103		E.	Approval of Tuition Rates for FY 2027
		IX.	Personnel
105		A.	Resignation of Project Manager -Information Technology and Institutional Research
108		B.	Permission to Revise Job Description, Advertise for and Ratify the Appointment of Director -Institutional Research and Analysis
111		C.	Tenure - Automotive Instructor
		X.	Financial Information
115		A.	Ratification of the Payment of College Expenses including Travel Expense Reimbursements
116		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