

# **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

## **VIII. New Business**

09 \* A. Approval of Revisions to Rend Lake College Policy & *Procedure 4.1115-Fees*

39 \* B. Approval of Revisions to Rend Lake College Policy & *Procedure 3.1205-Performance Evaluation and Tenure of Faculty Members*

45 \* C. Approval of Revisions to Job Descriptions

99 D. Approval of Revisions to Rend Lake College *Policy & Procedure* 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**