

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

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

8. Tuesday, February 24, 2026; 10am-2pm
RLC Job Search Party
Event Center
9. Thursday, February 26, 2026; 5:30pm
Annual RLC Foundation Scholarship Dinner
Event Center
10. Wednesday, March 4, 2026; 9am-1pm
Transition Summit
Event Center
11. Tuesday-Wednesday, March 10-11, 2026
8am-2pm
Kickstart Your Journey
Event Center
12. Tuesday, March 10, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center
13. Tuesday, March 17, 2026; Doors open at 5:00pm
CTE Advisory Committee Meetings
Event Center & Breakout Rooms

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
December 9, 2025 Executive Session
December 9, 2025 Board of Trustees Meeting

VIII. New Business

02

*
*

- | | | | |
|----|---|----|---|
| 10 | * | A. | Course/Curriculum |
| 12 | * | B. | Approval to Destroy Closed Session Tapes |
| 13 | * | C. | Approval to Release Closed Session Minutes |
| 14 | | D. | Approval of Student Trustee Election Notice |
| 16 | | E. | Resolution to Authorize Monthly Transfers of Interest Revenue from Fund 01 to Fund 02 |

IX. Personnel

- | | | | |
|----|--|----|--|
| 19 | | A. | Ratify Appointment of Director -TRIO Program |
| 21 | | B. | Appointment of Technician -Maintenance |

X. Financial Information

- | | | | |
|----|--|----|---|
| 24 | | A. | Ratification of the Payment of College Expenses including Travel Expense Reimbursements |
| 25 | | 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