

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

02 * * *

VIII. New Business

- 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