REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING

November 17, 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 & Thursday, November 18-19, 2026
   11am-1pm both days
   Thanksgiving Feast for Students, Staff & Faculty
   Student Center

2. Tuesday, December 1, 2026; 7:00pm
   Winter Concert
   RLC Theater

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

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

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

6. Friday, December 11, 2026; 11am-1pm
   RLC Employee Holiday Party
   (offices closed during party)
   RLC Event Center

7. Thursday, January 7, 2027; 9am-12pm
   Spring Warrior Day
   RLC Event Center

8. Friday, January 8, 2027; 8am-3pm
   Student Success Day
   LRC 206 & 207

9. Monday, January 11, 2027
   First Day of Spring 2027 Classes
   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**

* October 13, 2026 Executive Session
02 * October 13, 2026 Board of Trustees Meeting
11 * November 7, 2026 Board of Trustees Meeting

VIII. **New Business**

15 * A. Course/Curriculum

17 * B. Approval of Revision to Job Description

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

28 * D. Approval of Revisions to Rend Lake College Policy and *Procedure* 2.1200 – Addressing Discrimination and Harassment (to Include Sexual Assault, Sexual Misconduct, Sexual Violence, Domestic Violence, Dating Violence and Stalking)

51 * E. Approval of Revisions to Board Policy & Procedure 3.1115 - Stipends

54 F. Resolution to Adopt 2026 Tax Levy (Payable 2027)

61 G. Ratify Award for the Academic Building Efficiency Project

63 H. Permission to Advertise for Bids for Custodial Services at Rend Lake MarketPlace

64 I. Approval of 2027-2028, 2028-2029 and 2029-2030 Academic Calendars

IX. Personnel

A. Appointment of Associate Dean of Applied Science and Technology **(To Be Provided)**

69 B. Appointment of Administrative Assistant – Enrollment Services

71 C. Appointment of Instructor – Welding

X. Financial Information

74 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements

75 B. Financials (INFORMATIONAL)

XI. Reports

1. Academic Council
2. ICCTA Representative
3. Rend Lake College Foundation
4. Accreditation Report

XII. Public Comment

XIII. President's Comments

XIV. Adjournment