

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

April 14, 2026

6:30 PM

**Rend Lake College–Event Center
468 N Ken Gray Parkway
Ina, IL 62846**

**Page
No.**

02

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of the:**
 - March 10, 2026 Meeting
 - March 10, 2026 Executive Session
- IV. Outgoing Student Trustee Presentation**
- V. Seating of New Student Trustee**
- VI. Roll Call**
- VII. Department Presentation – CEO & EDGE
Entrepreneurship Programs**
- VIII. General Information**
 - A. Announcements**
 - 1. Thursday, April 23, 2026; 8am-1pm
Children’s Health Fair
Recreation Center
 - 2. Friday, April 24, 2026; 9am-1pm
Kindergarten Day
Event Center and Various Breakout Rooms
 - 3. Saturday, April 25, 2026; 5:30pm
Athletic Hall of Fame Banquet
Event Center
 - 4. Wednesday, April 29, 2026; 6:00pm
Upward Bound Banquet
Event Center

5. Thursday, April 30, 2026; 12:00pm
RLC Foundation Board of Directors Meeting
SIMA, Rend Lake College MarketPlace
6. Tuesday, May 5, 2026; 7:00pm
RLC/SIC Spring Concert
RLC Theater
7. Friday, May 1, 2026; 8:30am-12:00pm
Career Connections
Event Center
8. Thursday, May 14, 2026; 11:30am
Radiology Pinning
RLC Theater
9. Thursday, May 14, 2026; 1:30pm
ADN Pinning
RLC Theater
10. Thursday, May 14, 2026; 3:00pm
Medical Assistant Pinning
RLC Theater
11. Thursday, May 14, 2026; 4:00pm
CNA Pinning
RLC Theater
12. Friday, May 15, 2026; 10:00am
Pre-K Graduation
RLC Theater
13. Saturday, May 16, 2026
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
10:30am – AAS/Certificate
Banterra Sports Complex -Waugh Gymnasium

IX. 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

X. Resume Open Meeting

XI. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

XII. New Business

- 13 * A. Course / Curriculum Approvals
- 15 * B. Approval of Revisions to Rend Lake College *Policy & Procedure* 2.1720 – Community Use of College Facilities (Second Reading)
- 18 * C. Permission to Create Rend Lake College *Policy & Procedure* 2.1513 - Gramm-Leach-Bliley Act (GLBA) Information Security (Second Reading)
- 21 * D. Approval of Revisions to Job Description
- 24 E. Permission to Purchase Security Cameras, Servers and Software

XIII. Personnel

- 26 A. Resignation of Executive Assistant of Instruction
- 29 B. Resignation of Student Success Specialist
- 32 C. Retirement Resignation of Coordinator -Adult Education Student Services
- 35 D. Retirement Resignation of Speech Professor
- 38 E. Dismissal of Coordinator – Online Learning and Accessibility
- 39 F. Appointment of Advisor - Student Support Services/ TRIO
- 41 G. Appointment of Financial Aid Specialist
- 43 H. Ratify Appointment of Director - Institutional Research and Analysis
- I. Appointment of Coordinator – Online Learning and Accessibility (To Be Provided)

XIV. Financial Information

