

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

August 11, 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, August 13, 2026; 4:30pm-8:00pm
Faculty Orientation
Academic & Science Buildings
2. Friday, August 14, 2026; 8am-3pm
Student Success Day
LRC 206 & 207
3. Saturday, August 15, 2026
Super Saturday - Warrior Day
Event Center 9am–12pm
Administration & Academic Buildings 12–2pm
4. Monday, August 17, 2026
First Day of Fall Classes
All Campuses
5. Friday, August 28, 2026 – Athletics
Monday, August 31, 2026 – Agriculture/AIC
Wednesday, September 2, 2026 – Cosmetology
Friday, September 4, 2026 – Culinary
Saturday, September 5, 2026 – SIMA / Welding
4pm-9pm most nights
RLC at the State Fair
DuQuoin State Fairgrounds

6. Wednesday, September 2, 2026; 9am-11am
IL Regional College Fair
Event Center
7. Thursday, September 3, 2026; 12pm Start
RLCF Annual Golf Outing
Rend Lake Golf Course
8. Tuesday, September 8, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center – Warrior Lounge
9. Wednesday, September 16, 2026; 11am-1pm
Fun Fest
Ina Campus
10. Saturday, September 19, 2026; 10am
SIMA Fest
Southern IL Manufacturing Academy
11. Tuesday, September 22, 2026; 5:30pm-7:30pm
Joint RLC-SIC Fall Meeting
Southeastern College Campus– Carmi Building

IV. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(2)(11)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (2) collective negotiating matters; (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
July 14, 2026 Executive Session
July 14, 2026 Board of Trustees Meeting

02 *

VIII. New Business

15 * A. Approval of Job Descriptions

37 * B. Approval of Handbook

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| 38 | * | C. Permission to Create <i>Policy & Procedure 2.1512 – Responsible AI Use</i> (Second Reading) |
| 41 | * | D. Approval of Revisions to Rend Lake College Policy and <i>Procedure 4.1115 – Fees</i> |
| 63 | | E. Approval of Revisions to Rend Lake College <i>Policy and Procedure 2.1205 – Drug and Alcohol-Free Workplace for Employees</i> (First Reading) |
| 75 | | F. Approval of Revisions to Rend Lake College <i>Policy and Procedure 3.1110 – Computation of Hourly Rate of Pay for Part-Time Employees</i> (First Reading) |
| 78 | | G. Resolution Abating a Portion of the Working Cash Fund |
| 81 | | H. Approval of Resolution to Appoint Representatives of the Board Secretary |

IX. Personnel

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| 85 | A. Resignation – Assistant Director of Development of RLC Foundation |
| 88 | B. Resignation – Industrial Electronics Instructor |
| 90 | C. Permission to Create the Position and Job Description, Advertise For and Ratify the Appointment of Administrative Assistant – Physical Plant |
| | D. Appointment of Adult Education Program Coordinator and Revise Job Description (To Be Provided) |

X. Financial Information

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| 94 | A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements |
| 95 | B. Financials (INFORMATIONAL) |

XI. Reports

1. Academic Council
2. ICCTA Representative
3. Rend Lake College Foundation
4. Accreditation Report
5. Gramm-Leach-Bliley Act/Information Security Report

XII. Public Comment

XIII. President's Comments

XIV. Adjournment