

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

June 9, 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. Welcome Aspiring Leaders Group**
 - B. Announcements**
 - 1. Monday – Thursday; June 8-11, 2026
Monday – Thursday; June 22-25, 2026
Monday – Thursday; July 27-30, 2026
Community Ed: Kids Camps
Various places & times around campus
 - 2. Monday – Wednesday; June 15-17, 2026
CTE Camps
Various places & times around Campus
 - 3. Thursday, June 25, 2026; 3:00 pm
LPN Pinning
Theater
 - 4. Tuesday, July 14, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center – Warrior Lounge
 - 5. Tuesday, August 11, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center – Warrior Lounge
 - 6. Monday, August 17, 2026
First Day of Fall 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 Minutes

- XX * May 12, 2026 Executive Session
- XX * May 12, 2026 Board of Trustees Meeting

VII. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

VIII. New Business

- xx * A. Course/Curriculum
- Xx * B. Approval of Job Descriptions
- Xx C. Approval of Campus Facilities Master Plan
(To Be Provided)
- Xx D. Resolution Directing Treasurer to Transfer FY26 Working Cash Investment Interest to Operations & Maintenance Fund
- Xx E. Approval of 2026 - 2027 Treasurer's Bond
- Xx F. Permission to Purchase Kubota Equipment
- Xx G. Approval of Payment of Additional FY26 Health Insurance Expenses
- Xx H. Approval of 2026 – 2027 Handbooks
(To Be Provided)

IX. Personnel

- Xx A. Resignation – Lead Teacher RLC Children's Center
- Xx B. Permission to Transfer Lead Childcare Provider Toddler Room to Lead Childcare Provider Preschool Room at the Rend Lake College Foundation Children's Center

- Xx C. Permission to Transfer Lead Childcare Provider Infant Room to Lead Childcare Provider Toddler Room at the Rend Lake College Foundation Children’s Center
- XX D. Appointment of Accountant – Payroll & Financial
- Xx E. Permission to Create the Position and Job Description and Advertise For Administrative Assistant – Enrollment Services
- Xx F. Permission to Advertise for and Ratify the Appointment of an Additional Full-Time Industrial Electronics Instructor
- Xx G. Approval of FY 2027 Salaries

X. Financial Information

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