

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

March 10, 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. Audit Presentation (Materials To Be Provided)**
- IV. General Information**
 - A. Announcements**
 - 1. Tuesday, March 17, 2026; Doors open at 5:00pm
CTE Advisory Committee Meetings
Event Center & Breakout Rooms
 - 2. Tuesdays, March 19 – May 7, 2026; 3:00-9:00pm
Culinary Showcases
PDA
 - 3. Thursday - Saturday, April 9-11, 2026; 7:00pm
& Matinee Sunday, April 12; 2:00pm
Spring Musical “CABARET”
Theater
 - 4. Tuesday, April 14, 2026; 6:30pm
RLC Board of Trustees Meeting
Event Center
 - 5. Thursday, April 23, 2026; 8am-1pm
Children’s Health Fair
Recreation Center
 - 6. Friday, April 24, 2025; 9am-1pm
Kindergarten Day
Event Center and Various Breakout Rooms

7. Wednesday, April 29, 2026; 6:00pm
Upward Bound Banquet
Event Center
8. Thursday, April 30, 2026; 12:00pm
RLC Foundation Board of Directors Meeting
SIMA, Rend Lake College MarketPlace
9. Friday, May 1, 2026; 8:45am
Career Connections
Event Center
10. Thursday, May 14, 2026; 11:30am
Radiology Pinning
RLC Theater
11. Thursday, May 14, 2026; 1:30pm
ADN Pinning
RLC Theater
12. Thursday, May 14, 2026; 3:00pm
Medical Assistant Pinning
RLC Theater
13. Thursday, May 14, 2026; 4:00pm
CNA Pinning
RLC Theater
14. Friday, May 15, 2026; 10:00am
Pre-K Graduation
RLC Theater
15. Saturday, May 16, 2026
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
10:30am – AAS/Certificate
Banterra Sports Complex -Waugh Gymnasium

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B. Student Trustee Election Report (To Be Provided)

- V. Executive Session** – The Board may go into closed session pursuant to Section 2(c)(1)(6)(9)(11)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (6) setting of price for sale or lease of property; (9) student discipline; (11) litigation; (21) discussion of executive session minutes

VI. Resume Open Meeting

VII. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

VIII. Approval of Minutes

- 03 * February 10, 2026 Executive Session
- * February 10, 2026 Board of Trustees Meeting

IX. New Business

- * A. Approval of Revisions to Rend Lake College *Policy & Procedure* 3.1010-Selection of Personnel (Second Reading)
- * B. Course / Curriculum Approvals
- 18 C. Approval of Revisions to Rend Lake College *Policy & Procedure* 2.1720 – Community Use of College Facilities (First Reading)
- 21 D. Acceptance of Fiscal Year 2025 Audit and Annual Comprehensive Financial Report (To Be Provided)
- 22 E. Permission to Create Rend Lake College *Policy & Procedure* 2.1513 - Gramm-Leach-Bliley Act (GLBA) Information Security (First Reading)
- 25 F. Approval to Remodel Vacant Space at the Rend Lake College MarketPlace Using Auxiliary Fund (Fund 05) Unrestricted Fund Balance; Advertise for Sealed Bids Where Required
- 26 G. Permission to Bid Sealing and Striping Ina Campus Parking Lots
- 27 H. Approval of Articulation Agreements between Rend Lake College and McKendree University

X. Personnel

- 36 A. Resignation – Financial Aid Specialist
- B. Appointment of Director - Community, Corporate & Workforce Education (To Be Provided)
- 39 C. Permission to Revise Job Description and Appoint Coordinator – Dual Credit / Academic Advisor

43 D. Appointment of Coordinator - Online Learning and Accessibility

XI. Financial Information

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

47 B. Financials (INFORMATIONAL)

XII. Reports

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

XIII. Public Comment

XIV. President's Comments

XV. Adjournment