

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

September 8, 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. **Budget Hearing**
- IV. **Department Presentation: “At My Pace” (AMP)**
Competency-Based Education
(CBE) at RLC
- V. **General Information**
 - A. **Announcements**
 - 1. Wednesday, September 16, 2026; 11am-1pm
Fun Fest
Ina Campus
 - 2. Tuesday-Friday, September 22-25, 2026; 9:30am-1pm
Amazing Career Race
RLC Event Center
 - 3. Tuesday, September 22, 2026; 5:30pm-7:30pm
Joint RLC-SIC Fall Meeting
Southeastern College Campus– Carmi Building
 - 4. Thursday, October 1, 2026; 12:00pm
RLCF Board of Directors Meeting
Student Center – Executive Board Room
 - 5. Monday, October 5, 2026; 4pm-7pm
RLC Open House
Ina Campus
 - 6. Tuesday, October 13, 2026; 8am-4pm
In-Service (No Classes)
RLC Event Center

7. Tuesday, October 13, 2026; 6:30pm
RLC Board of Trustees Meeting
RLC Event Center

8. Friday-Saturday, November 6-7, 2026
Meeting: Saturday 9am-3pm
RLC Board of Trustees Retreat
Four Seasons, St. Louis

VI. 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

VII. Resume Open Meeting

VIII. Approval of Consent Agenda
Consent Items are marked with an asterisk (*)

IX. Approval of Minutes
August 11, 2026 Executive Session
August 11, 2026 Board of Trustees Meeting
August 14, 2026 Special Board of Trustees Meeting

02 *
10 *

X. New Business

14 * A. Approval of Handbook
15 * B. Approval of Revisions to Job Description
18 * C. Approval of Revisions to Rend Lake College Policy and *Procedure* 3.1205 – Performance Evaluation and Tenure of Faculty Members
24 * D. Approval of Revisions to Rend Lake College *Policy and Procedure* 2.1205 – Drug and Alcohol-Free Workplace for Employees (**Second Reading**)
36 * E. Approval of Revisions to Rend Lake College *Policy* 3.1110 – Computation of Hourly Rate of Pay for Part-Time Employees (**Second Reading**)
39 F. Approval of Revisions to Rend Lake College *Policy* 6.1075 – Jeanne Clery Act Compliance Policy (**First Reading**)

- 41 G. Approval of Dual Credit Agreements for 2026-2029
- 122 H. Approval of FY 2027 Budget **(To Be Provided)**
- 124 I. Permission to update Protection, Health, and Safety Projects (PHS Levy) for FY25 and FY26
- 125 J. Approval of Protection, Health, and Safety Project (PHS Levy) for FY27
- 126 K. Permission to Bid and Award the Academic Building Energy Efficiency Project

XI. Personnel

- 136 A. Ratify Resignation of Specialist -Sustainable Agriculture
- 139 B. Ratify Resignation of Technician –Maintenance
- 142 C. Appointment Technician – Maintenance
- 144 D. Appointment Specialist -Retention and Career
- 146 E. Appointment Instructor -Industrial Electronics
- 148 F. Appointment Administrative Assistant – Physical Plant

XII. Financial Information

- 151 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 152 B. Financials (INFORMATIONAL)

XIII. Reports

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

XIV. Public Comment

XV. President’s Comments

XVI. Adjournment