

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

November 05, 2024

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-Saturday, November 7-9, 2024; 7pm
Sunday, November 10, 2024; 2pm
RLC Fall Play – FAME
Theater
 2. Thursday, November 7th, 2024; 5:30-7pm
RLC Foundation FAME Night
Learning Resource Center (LRC)
 3. Wednesday & Thursday, November 20 & 21, 2024
10:30am-1:30pm each day
RLC Thanksgiving Meal
Student Center
 4. Thursday, November 21st; 4:00pm Ribbon Cutting
4:30-7:00 Open House
**SI Manufacturing Academy (SIMA) Ribbon
Cutting & RLC MarketPlace Showcase**
Southern Illinois Manufacturing Academy
 5. Wednesday, December 04, 2024; 7pm
RLC/SIC Winter Concert
RLC Theater
 6. Tuesday, December 10, 2024; 6:30pm
RLC Board of Trustee Meeting
Event Center

7. Thursday, December 12, 2024; 6:00pm
RLC Foundation Annual Dinner
Event Center

IV. Decennial Committee Meeting

- 02 A. Approval of Minutes of the:
October 18, 2024 Decennial Committee Meeting
November 02, 2024 Decennial Committee Meeting
(TO BE PROVIDED)
- B. Approval of Decennial Meeting Report **(TO BE PROVIDED)**

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

Subsection (1) appointment, employment, and compensation of specific employees; (2) collective negotiating matters; (21) discussion of executive session minutes

VI. Resume Open Meeting

VII. Approval of Minutes of the:

- 04 *
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13 *
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October 08, 2024 Board of Trustees Meeting*
October 08, 2024 Executive Session*
October 18, 2024 Special Board of Trustees Meeting*
October 18, 2024 Executive Session*

VIII. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

IX. New Business

- 18 *
A. Approval of Revisions to Rend Lake College Board *Policy and Procedure* 5.1505 – Vehicle Usage for College Travel
(SECOND READING)
- 21 *
B. Approval of Revisions to Rend Lake College Board *Policy* 5.1215 – Travel Reimbursement **(SECOND READING)**
- 25 *
C. Approval of Revisions to *Policy & Procedure* 2.1720 – Community Use of College Facilities **(SECOND READING)**
- 28
D. Approval of Revisions to Rend Lake College *Policy* 3.1110 - Computation of Hourly Rate of Pay for Part-Time Employees
(SECOND READING); AMENDED (FIRST READING)

- 31 E. Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2024 Payable 2025
- 33 F. Approval of Protection, Health and Safety Projects (PHS Levy) FY 2026
- 34 G. Permission to Advertise for Bid For Replacement of Rend Lake College James “Hummer” Waugh Gymnasium Floor
- 35 H. Extension of Deposit Agreement Through Fiscal Year 2028
- X. Personnel**
- 37 A. Ratify Acceptance of Retirement Resignation of Subsidized Child Care Specialist, CCRR
- XI. Financial Information**
- 41 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- B. Financials (INFORMATIONAL – TO BE PROVIDED)
- XII. Reports**
1. Academic Council
 2. ICCTA Representative
 3. Rend Lake College Foundation
 4. Accreditation Report
 5. ERP Report
 6. Obsolete Equipment
- XIII. Public Comment**
- XIV. President’s Comments**
- XV. Adjournment**