

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

December 10, 2024

6:30 PM

**Rend Lake College – Event Center
468 N Ken Gray Parkway
Ina, IL 62846**

**Page
No.**

- I. Call to Order**
- II. Truth in Taxation Hearing**
- III. Roll Call**
- IV. Department Presentation – Marketing / Website**
- V. General Information**
 - A. Announcements**
 - 1. Thursday, December 12, 2024; 6:00pm
RLC Foundation Annual Dinner
Event Center
 - 2. Friday, December 13, 2024; 11am-1pm
RLC Faculty/Staff Holiday Party
Event Center
 - 3. Friday, January 10, 2024; 8am-3pm
Student Success Day
Learning Resource Center and PDA
 - 4. Wednesday, February 5 or 12, 2024; 8am-3pm
ACES 2024 Competition
Event Center
 - 5. Tuesday, February 18, 2024; 8am-3pm
In-Service
RLC Ina Campus
 - 6. Tuesday, February 18, 2024; 4pm
RLC Open House
Event Center
 - 7. Thursday, February 27, 2024; 5:30pm
Annual RLC Foundation Scholarship Dinner
Event Center

- 8. Thursday, March 6, 2024; 8:00am
Transition Summit
Event Center
- 9. Thursday & Friday, March 10 & 11, 2024; 8:00am
Kickstart Your Journey
Event Center
- 10. Tuesday, March 18, 2024; 5:00pm
Advisory Committee Meetings
Event Center and Breakout Rooms

VI. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(2)(5)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (2) collective negotiating matters; (5) acquisitions of real property; (21) discussion of executive session minutes

VII. Resume Open Meeting

VIII. Approval of Minutes of the:

- * November 01, 2024 Special Executive Session*
- 02 * November 02, 2024 Retreat Board of Trustee Meeting*
- 06 * November 05, 2024 Regular Board of Trustee Meeting*
- 13 * November 05, 2024 Decennial Committee Meeting*
- * November 05, 2024 Executive Session*

IX. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

X. New Business

- 17 * A. Approval of Revisions to Rend Lake College *Policy* 3.1110 - Computation of Hourly Rate of Pay for Part-Time Employees **(SECOND READING); AMENDED**
- 20 * B. Course/Curriculum
- 22 C. Approval of 3-Year Agreement between Board of Trustees of Rend Lake College, Community College District No. 521 and Rend Lake College Federation of Teachers, Local No. 3708 AFT, IFT, AFL-CIO

- 51 D. Approval of 2025-2026, 2026-2027 and 2027-2028 Academic Calendars
- 55 E. Resolution to Adopt 2024 Tax Levy (Payable 2025)
- 62 F. Approval of 2025-2026 Rend Lake College Catalog **(To Be Provided)**
- 63 G. Approval of Rend Lake College Board of Trustees Calendar Year 2025 Meeting Schedule
- 65 H. Decommission of Decennial Committee
- 66 I. Ratify the Agreement to Purchase Real Estate at Auction, and to Make Subsequent Purchase of Parcels of Land Located near the Rend Lake College Marketplace

XI. Personnel

- 77 A. Ratify Acceptance of Resignation - RLC Children's Center Lead Toddler Room Teacher
- 80 B. Appointment of Cosmetology & Esthetics Instructor
- C. Appointment of Industrial Electronics Instructor **(To Be Provided)**
- 82 D. Permission to Create the Position of Dean – Pinckneyville Campus Advancement and Outreach, Approve the Job Description, and Transfer the Dean of Arts and Sciences

XII. New Business / Personnel

- 86 A. Approval of Revisions to Rend Lake College Policy & Procedure 1.5000 – Organizational Chart and Approval of Organizational Structure of the Rend Lake College Foundation

XIII. Financial Information

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

XIV. Reports

1. Academic Council
2. ICCTA Representative
3. Rend Lake College Foundation

4. Accreditation Report
5. ERP Report
6. Obsolete Equipment

XV. Public Comment

XVI. President's Comments

XVII. Adjournment