

**ILLINOIS COMMUNITY COLLEGE DISTRICT
NO. 521
MINUTES OF MEETING OF BOARD OF TRUSTEES**

**November 05, 2024
Rend Lake College – Event Center
468 N Ken Gray Parkway
Ina, IL 62846**

CALL TO ORDER

Chairman Larry Manning called the regular Board of Trustees meeting to order at 6:27 PM in the Rend Lake College Event Center

ROLL CALL

Mr. Jeff Jones, Secretary, called the roll.

Those present were:

Mr. Ron Daniels
Mr. Brian Dorris
Mr. Jeff Jones
Mr. Larry Manning
Mr. Tony Wielt
Mr. Wyatt Hamson (Student Trustee)

Those absent were:

Dr. David Asbery
Mr. Joe Coy

Others present were:

Mr. Terry Wilkerson, Mr. Chad Copple, Mrs. Kim Wilkerson, Mr. Henry “Buster” Leeck, Mrs. Lori Ragland, Mr. John Gulley, Mrs. Cathy DeJarnette, Mr. Donnie Millenbine, Mrs. Mary Huggins, Mr. Nathan Wheeler, Mrs. Amy Epplin, Mrs. Bria Robinson, Mrs. Andrea Banach, Ms. Kendra Gregory, Mr. Kent McKown, Ms. Shari Carpenter, Mr. Chris Edwards, Mr. Mark Jornd, Mr. Greg Hollmann

GENERAL INFORMATION

ANNOUNCEMENTS

1. Thursday-Saturday, November 7-9, 2024; 7pm
Sunday, November 10, 2024; 2pm
RLC Fall Play – FAME
Theater

2. Thursday, November 7, 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 21, 2024; 4:00pm Ribbon Cutting ; 4:30-7:00 Open House
SI Manufacturing Academy (SIMA) Ribbon Cutting & RLC MarketPlace Showcase
5. Wednesday, December 4, 2024; 7pm
RLC/SIC Winter Concert
RLC Theater
6. Tuesday, December 10, 2024; 6:30pm
RLC Board of Trustees Meeting
Event Center
7. Thursday, December 12, 2024; 6:00pm
RLC Foundation Annual Dinner
Event Center

MOTION FOR EXECUTIVE SESSION

Chairman Larry Manning asked for a motion to move into Executive Session pursuant to Section 2(c)(1)(2)(9)(21). Mr. Wielt made a motion; seconded by Mr. Dorris. On a roll call vote, all voted yes. Student Trustee voted yes. The Board went into executive session at 6:42 PM.

RESUME OPEN MEETING

Chairman Larry Manning asked for a motion to reopen the public meeting; Mr. Daniels motioned; seconded by Mr. Jones. On a roll call vote, all voted yes. Student Trustee voted yes. At 7:19 PM, Chairman Manning reconvened the open session of tonight's meeting.

MOTION FOR DECENNIAL COMMITTEE MEETING

Chairman Larry Manning asked for a motion to move into Decennial Committee Meeting per Public Act 102-1088. Mr. Dorris made a motion; seconded by Mr. Wielt. On a roll call vote, all voted yes. Student

Trustee voted yes. The Board went into Decennial Committee meeting at 6:31PM.

RESUME OPEN MEETING

Decennial Chairman Larry Manning asked for a motion to reopen the public meeting; Mr. Dorris motioned; seconded by Mr. Daniels. On a roll call vote, all voted yes. Student Trustee voted yes. At 6:41PM, Chairman Manning reconvened the open session of tonight's meeting.

CONSENT AGENDA

Mr. Wilkerson recommended approving the Consent Agenda, which included the following items:

1. Approval of October 08, 2024 Board of Trustees Meeting Minutes*;
2. Approval of October 08, 2024 Executive Session Minutes*;
3. Approval of October 18, 2024 Special Board of Trustees Meeting Minutes*;
4. Approval of October 18, 2024 Executive Session Minutes*;
5. Approval of Revisions to Rend Lake College Board *Policy* and *Procedure* 5.1505 – Vehicle Usage for College Travel **(SECOND READING)** *;
6. Approval of Revisions to *Policy* & *Procedure* 2.1720 – Community Use of College Facilities **(SECOND READING)** *

Mr. Wielt made a motion to approve the Consent Agenda as recommend; seconded by Mr. Hamson. On a roll call vote, all present voted yes. Student Trustee voted yes. Those items marked with an asterisk (*) are a part of these minutes.

NEW BUSINESS

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)

Mr. Wilkerson recommended to approve revisions to current Rend Lake College *Policy* 3.1110 - Computation of Hourly Rate of Pay for Part-Time

Employees, second reading; amended (first reading), as presented with the amendment to classification eleven to reflect \$17 per hour, effective January 01, 2025.

As recommended, Mr. Wielt made a motion to approve revisions to current Rend Lake College *Policy 3.1110 - Computation of Hourly Rate of Pay for Part-Time Employees*, second reading; amended (first reading), as presented with the amendment to classification eleven to reflect \$17 per hour, effective January 01, 2025. This motion was seconded by Mr. Hamson. On a roll call vote, all voted yes. Student Trustee voted yes.

RESOLUTION REGARDING
ESTIMATED AMOUNTS
NECESSARY TO BE LEVIED
FOR THE YEAR 2024
PAYABLE 2025

Mr. Wilkerson recommended to accept/ determine the 2024 Tax Levy (Payable 2025). The proposed tax levy will be filed in accord with the Truth in Taxation compliance laws.

As recommended, Mr. Daniels made a motion to accept/ determine the 2024 Tax Levy (Payable 2025). The proposed tax levy will be filed in accord with the Truth in Taxation compliance laws. This motion was seconded by Mr. Dorris. On a roll call vote, all voted yes. Student Trustee voted yes.

APPROVAL OF
PROTECTION, HEALTH
AND SAFETY PROJECTS
(PHS LEVY) FY 2026

Mr. Wilkerson recommended to accept bids to replace air handler unit 13 in the Student Center using PHS Levy funds for 2026.

As recommended, Mr. Wielt made a motion to accept bids to replace air handler unit 13 in the Student Center using PHS Levy funds for 2026. This motion was seconded by Mr. Hamson. On a roll call vote, all voted yes. Student Trustee voted yes.

PERMISSION TO ADVERTISE
FOR BID FOR REPLACEMENT
OF REND LAKE COLLEGE
JAMES "HUMMER" WAUGH
GYMNASIUM FLOOR

Mr. Wilkerson recommended to advertise for bid for replacement of the Rend Lake College James "Hummer" Waugh Gymnasium floor, effective November 05, 2024.

As recommended, Mr. Hamson made a motion to advertise for bid for replacement of the Rend Lake College James "Hummer" Waugh Gymnasium floor, effective November 05, 2024. This motion was seconded by Mr. Dorris. On a roll call vote, all voted yes. Student Trustee voted yes.

EXTENSION OF
DEPOSIT AGREEMENT
THROUGH FISCAL
YEAR 2028

Mr. Wilkerson recommended to extend our existing deposit agreement with Banterra Bank for banking depository services through June 30, 2028.

As recommended, Mr. Dorris made a motion to extend our existing deposit agreement with Banterra Bank for banking depository services through June 30, 2028. This motion was seconded by Mr. Daniels. On a roll call vote, all voted yes. Student Trustee voted yes.

PERSONNEL
RATIFY ACCEPTANCE
OF RETIREMENT
RESIGNATION OF
SUBSIDIZED CHILD CARE
SPECIALIST, CCRR

Mr. Wilkerson recommended to accept with regret the retirement resignation of Mrs. Catherine Jackson, Subsidized Child Care Specialist at Child Care Resource and Referral (CCRR), effective January 01, 2025.

As recommended, Mr. Wielt made a motion to accept with regret the retirement resignation of Mrs. Catherine Jackson, Subsidized Child Care Specialist at Child Care Resource and Referral (CCRR), effective January 01, 2025. This motion was seconded by Mr.

Jones. On a roll call vote, all voted yes. Student Trustee voted yes.

FINANCIAL INFORMATION

RATIFICATION OF THE PAYMENT OF COLLEGE EXPENSES INCLUDING TRAVEL EXPENSE REIMBURSEMENTS

Mr. Wilkerson recommended to ratify the payment of college expenses including travel expense reimbursements as presented, effective November, 5 2024.

As recommended Mr. Dorris made a motion to ratify the payment of college expenses including travel expense reimbursements as presented, effective November 5, 2024. This motion was seconded by Mr. Hamson. On a roll call vote, those present voted yes.

REPORTS

ACADEMIC COUNCIL

No Report

ICCTA REPRESENTATIVE

No Report

REND LAKE COLLEGE FOUNDATION

Mrs. Cathy DeJarnette reported that the Annual Rend Lake College Foundation Dinner will be held December 12th, invites will be mailed out shortly.

ACCREDITATION

No Report

ERP

No Report

OBSOLETE EQUIPMENT

Mr. Donnie Millenbine reported of miscellaneous track equipment and automotive items which are no longer needed and are to be listed for sale on govdeals.com

PUBLIC COMMENT

No Report

PRESIDENT'S COMMENTS

President Terry Wilkerson thanked the board and those who attended the retreat this past weekend. Mr. Wilkerson also reported the ERP transition was a huge lift and the work from everyone is appreciated.

ADJOURNMENT

There being no other business, at 7:36 PM all Trustees present voted aye in favor of adjourning.

The motion to adjourn was made by Mr. Wielt and seconded by Mr. Dorris

Chairman

Secretary