



REND LAKE COLLEGE

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OFFICE OF THE PRESIDENT

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES REND LAKE COLLEGE

TAKE NOTICE THAT a Special Meeting of the Board of Trustees of Community College District #521, Counties of Franklin, Hamilton, Jefferson, Perry, Washington, Wayne, White, and Williamson, and State of Illinois (Rend Lake College) will be held at the Rend Lake College Administration Building in the Conference Room on the following date:

Friday, October 18, 2024 at 12:00 PM.

The agenda is as follows:

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session** – The Board may go into closed session pursuant to Section 2(c)(1)(9)(21) of the Open Meetings Act.

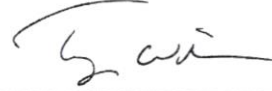
Subsection (1) appointment, employment, and compensation of specific employees; (9) student discipline; (21) discussion of executive session.
- IV. **Resume Open Meeting**
- V. **Decennial Committee**
- VI. **New Business**
 - A. Permission to Accept Bid for the Rend Lake College James “Hummer” Waugh Gymnasium Remodel and Addition of the Banterra Sports Complex
 - B. Permission to Create Stipend
 - C. Permission to Advertise to Accept Bids to Replace Bleachers in the Rend Lake College James “Hummer” Waugh Gymnasium

VII. Adjournment

Dated this 16th day of October 2024.

/s/ Jeff Jones
Secretary

I hereby certify that copies were emailed to the foregoing Trustees and all newspapers and radio stations that have requested copies of Notice of said Board of Trustees were notified.



President