

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

**October 18, 2024
Rend Lake College – Ina Campus
Administration Building-Conference Room
468 N Ken Gray Parkway
Mt Vernon, IL 62864**

CALL TO ORDER

Chairman Larry Manning called the regular Board of Trustees meeting to order at 12:01 PM at the Rend Lake College Administration Building, Conference Room.

ROLL CALL

Mr. Jeff Jones, Secretary, called the roll.

Those present were:

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

Those absent were:

Dr. David Asbery
Mr. Joe Coy
Mr. Brian Dorris

Others present were:

Mr. Terry Wilkerson, Mr. Chad Copple, Mrs. Kim Wilkerson, Mr. Henry “Buster” Leeck, Mrs. Lori Ragland, Mrs. Cathy DeJarnette, Mrs. Mary Huggins, Mr. Nathan Wheeler

**MOTION FOR
EXECUTIVE SESSION**

Chairman Larry Manning asked for a motion to move into Executive Session pursuant to Section 2(c)(1)(9)(21). Mr. Wielt made a motion; seconded by Mr. Daniels. On a roll call vote, all voted yes. Student Trustee voted yes. The Board went into executive session at 12:04 PM.

RESUME OPEN MEETING

Chairman Larry Manning asked for a motion to reopen the public meeting; Mr. Hamson motioned; seconded by Mr. Jones. On a roll call vote, all voted yes. Student Trustee voted yes. At 12:19 PM, Chairman Manning reconvened the open session of tonight's meeting.

DECENNIAL COMMITTEE MEETING

ROLL CALL

Mr. Jeff Jones, Secretary, called the roll for the Decennial Committee.

Those present were:

Mr. Ron Daniels
Mr. Jeff Jones
Mr. Larry Manning
Mr. Tony Wielt
Mr. Wyatt Hamson (Student Trustee)
Mr. Terry Wilkerson
Mrs. Lori Ragland

Those absent were:

Dr. David Asbery
Mr. Joe Coy
Mr. Brian Dorris
Mr. John Gulley

Others present were:

Mr. Chad Copple, Mrs. Kim Wilkerson, Mr. Henry "Buster" Leeck, Mrs. Cathy DeJarnette, Mrs. Mary Huggins, Mr. Nathan Wheeler

Discussion included setting dates for upcoming committee meetings, and questions needing addressed to complete the committee report requirements. For more information refer to Decennial Committee Meeting Minutes.

NEW BUSINESS

PERMISSION TO ACCEPT
BID FOR THE REND
LAKE COLLEGE JAMES
"HUMMER" WAUGH
GYMNASIUM REMODEL

AND ADDITION OF THE
BAN TERRA SPORTS
COMPLEX

Mr. Wilkerson recommended to grant permission to accept bid to remodel and build an addition on the west side of the Rend Lake College James "Hummer" Waugh Gymnasium, The Banterra Sports Complex.

As recommended, Mr. Wielt made a motion to grant permission to accept bid to remodel and build an addition on the west side of the Rend Lake College James "Hummer" Waugh Gymnasium, The Banterra Sports Complex. This motion was seconded by Mr. Hamson. On a roll call vote, all voted yes. Student Trustee voted yes.

PERMISSION TO
CREATE STIPEND

Mr. Wilkerson recommended to grant permission to create the stipend position for Interim Lead Child Care Provider, Children's Center, as presented, effective October 18, 2024. The stipend position will be in the amount of \$1,500 annually.

As recommended, Mr. Daniels made a motion to grant permission to create the stipend position for Interim Lead Child Care Provider, Children's Center, as presented, effective October 18, 2024. The stipend position will be in the amount of \$1,500 annually. This motion was seconded by Mr. Jones. On a roll call vote, all voted yes. Student Trustee voted yes.

PERMISSION TO ADVERTISE
TO ACCEPT BIDS TO REPLACE
THE BLEACHERS IN THE
REND LAKE COLLEGE
JAMES "HUMMER" WAUGH
GYMNASIUM

Mr. Wilkerson recommended to grant permission to advertise to accept bids to replace the bleachers in the Rend Lake College James "Hummer" Waugh Gymnasium.

As recommended, Mr. Wielt made a motion to grant permission to advertise to accept bids to replace the bleachers in the Rend Lake College James "Hummer" Waugh Gymnasium. This motion was seconded by Mr.

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

ADJOURNMENT

There being no other business, at 12:37 PM all Trustees present voted aye in favor of adjourning.

The motion to adjourn was made by Mr. Daniels and seconded by Mr. Hamson.

Chairman

Secretary