

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

August 12, 2025

6:30 PM

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

5:00 PM BUDGET HEARING – EVENT CENTER LOBBY

Page
No.

- I. **Call to Order**
- II. **Roll Call**
- III. **General Information**
 - A. **Announcements**
 - 1. Thursday, August 14, 2025; 4:00pm – 8:00pm
Faculty Orientation
Ina Campus
 - 2. Friday, August 15, 2025; 8:00am – 3:00pm
Student Success Day
LRC 206 & 207
 - 3. Saturday, August 16, 2025
Super Saturday - Warrior Day
Event Center - 9:00am – 12:00pm
Admin, ACA - 12:00 – 2:00pm – Offices Open
 - 4. Monday, August 18, 2025
First Day of Fall Classes
All Campuses
 - 5. Mon. & Tues., August 18 & 19, 2025; 8am - 12pm
Welcome Back Students
Student Center
 - 6. Tuesday, August 19, 2025; 3:30pm – 6:30pm
**Rend Lake College President Lori Ragland –
Community Meet & Greet**
Hosted by RLC Foundation
Event Center

7. Thursday, September 4, 2025; 12:00pm Start
RLCF 45th Annual Golf Outing
Rend Lake Golf Course
8. Tuesday, September 9, 2025; 9:00am – 12:00pm
IACAC College Fair
Event Center
9. Tuesday, September 9, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
10. Wednesday, September 17, 2025; 12pm – 3:00pm
Fun Fest
Warrior Way
11. Monday, September 29, 2025; 4:00pm – 7:00pm
Rend Lake College Open House
All Campuses
12. Tuesday, September 30, 2025; 5:30pm
Southern Regional Trustee Meeting
SIMA – Rend Lake College Marketplace
13. Thursday, October 2, 2025; 12:00pm
Foundation Board of Directors Meeting
Student Center – PDA
14. Tuesday, October 14, 2025; 8:00am – 4:00pm
In-Service
Event Center

IV. 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 minutes

V. Resume Open Meeting

VI. Approval of Consent Agenda
Consent Items are marked with an asterisk (*)

VII. Approval of Minutes of the:
July 8, 2025 Executive Session*
July 8, 2025 Board of Trustee Meeting*

	VIII.	New Business
13	*	A. Approval of Revisions to Job Description
15	*	B. Course/Curriculum
17		C. Approval of 2025 – 2026 Handbook (TO BE PROVIDED)
		D. Ratify the Award for the Roof Replacement at Rend Lake College Murphy Wall Pinckneyville Campus (TO BE PROVIDED)
18		E. Approval of FY 2026 Budget (TO BE PROVIDED)
20		F. Approval of Revisions to Agreement for Instructor/Course Cost Sharing between Rend Lake College District #521 and Southeastern Illinois College District #533
26		G. Approval of Fundraising Agreement Between Rend Lake College Foundation and Rend Lake College
	IX.	Personnel
30		A. Resignation of Title III Student Success System Developer
33		B. Resignation of Assistant Athletic Director & Baseball Coach
36		C. Appointment of Accounts Receivable Specialist
38		D. Ratify the Appointment of Allied Health Coordinator
40		E. Appointment of CCRR Subsidized Child Care Specialist
42		F. Ratify the Appointment of Controller
44		G. Approval of Revision to Job Description of Dean of Student Success and Development to Dean of Student Success and Development/Title III Student Success System Developer
47		H. Approval to Create the Position of Student Success Specialist and Transfer Retention & Career Services Specialist
		I. Appointment of Assistant Athletic Director & Baseball Coach (TO BE PROVIDED)
	X.	Financial Information
51		A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
52		B. Financials (INFORMATIONAL)

- XI. Reports**
1. Academic Council
 2. ICCTA Representative
 3. Rend Lake College Foundation
 4. Accreditation Report
 5. Obsolete Equipment

XII. Public Comment

XIII. President's Comments

XIV. Adjournment