

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

February 11, 2025

6:30 PM

Rend Lake College – Event Center

468 N Ken Gray Parkway

Ina, IL 62846

**Page
No.**

- I. Call to Order**
- II. Roll Call**
- III. Audit Presentation (MATERIALS TO BE PROVIDED)**
- IV. General Information**
 - A. Announcements**
 - 1. Tuesday, February 18, 2025; 8:30am-3:30pm
In-Service
RLC Ina Campus
 - 2. Tuesday, February 18, 2025; 4pm
RLC Open House
Event Center
 - 3. Thursday, February 27, 2025; 5:30pm
Annual RLC Foundation Scholarship Dinner
Event Center
 - 4. Thursday, March 6, 2025; 8:00am
Transition Summit
Event Center
 - 5. Tuesday, March 11, 2025; 6:30pm
RLC Board of Trustee Meeting
Event Center
 - 6. Tuesday, March 18, 2025; 5:00pm
Advisory Committee Meetings
Event Center and Breakout Rooms
 - 7. Thursday, March 20, 2025; 5pm-9pm
Art Show Reception and Awards
Theater

8. Each Thursday, March 20 through May 1st
Culinary Showcases
Reservations begin 3/3/2025
9. Tuesday, March 25, 2025; 8am-4:30pm
ACEN Site Visit
Various Buildings on the Ina Campus
10. Thursday, March 27, 2025; 5pm-7pm
Auto Open House
Vocational Building Auto Shop & Lab
11. Thursday - Saturday, April 3 - 5, 2025; 7:00pm
& Matinee Sunday, April 6; 2:00pm
Spring Musical “Legally Blonde”
Theater
12. Tuesday, April 8, 2025; 6:30pm
RLC Board of Trustee Meeting
Event Center
13. Thursday & Friday, April 10 & 11, 2025; 8:00am
Kickstart Your Journey
Event Center
14. Thursday, April 24, 2025; 8am-1pm
Children’s Health Fair
Recreation Center
15. Thursday, April 24, 2025; 12noon
RLC Foundation Board of Directors Meeting
Student’s Center
16. Friday, April 24, 2025; 9am-1pm
Kindergarten Day
Event Center and Various Breakout Rooms
17. Friday, May 2, 2025; 8am-1pm
Career Connections (8th graders)
Event Center
18. Saturday, May 17, 2025
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
11:00am – AAS/Certificate
Outdoors at the Track

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

Subsection (1) appointment, employment, and compensation of specific employees; (21) discussion of executive session minutes

VI. Resume Open Meeting

VII. Approval of Minutes of the:

02 *
* January 14, 2025 Executive Session*
January 14, 2025 Board of Trustee Meeting*

VIII. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

IX. New Business

- 10 * A. Course/Curriculum
- 12 * B. Approval of Revisions to Rend Lake College Policy & Procedure 4.1115-Fees
- 39 * C. Approval of Revisions to Rend Lake College Policy & Procedure 3.1205-Performance Evaluation and Tenure of Faculty Members
- 45 * D. Approval of Revisions to Rend Lake College Policy & Procedure 4.1500-Collection of Student Fees and Debts
- 48 E. Approval of Revisions to Rend Lake College Policy & Procedure 2.1200-Addressing Discrimination and Harassment (to Include Sexual Assault Sexual Misconduct, Sexual Violence, Domestic Violence, Dating Violence and Stalking) **(FIRST READING)**
- F. Permission to Award Bid for Bleachers **(TO BE PROVIDED)**
- 102 G. Approval of Tuition Rates for FY 2026
- 103 H. Acceptance of Fiscal Year 2024 Audit and Annual Comprehensive Financial Report **(TO BE PROVIDED)**
- 104 I. Resolution in Support of the Extension of the Route 15 Interstate 57 Tax Increment Financing District
- 106 J. Resolution in Support of the Extension of the Industrial Park Conservation Tax Increment Financing District

- 108 K. Permission to Issue a Request for Proposals (RFP) for Combined Audit Services for Rend Lake College District 521 and the Rend Lake College Foundation for Fiscal Years 2025-2027
- 109 L. Permission to Amend and Fund Trust Agreement for CDB Project #810-078-029
- 112 M. Permission to Bid Purchase of a Semi-Tractor

X. Personnel

- 114 A. Resignation of Retention & Career Services Specialist
- 117 B. Retirement Resignation of Subsidy Services Coordinator at Child Care Resource and Referral
- C. Appointment of Police Officer **(TO BE PROVIDED)**
- D. Appointment of Security Officer for the RLC MarketPlace **(TO BE PROVIDED)**
- 120 E. Appointment of Retention & Career Services Specialist
- 122 F. Ratify the Appointment of RLCF Toddler Room Lead Teacher
- 124 G. Grant Tenure – Industrial Electronics & Maintenance Instructor
- 128 H. Grant Tenure - Nursing Instructor
- 133 I. Permission to Create the Position and Job Description and Advertise for an Event Coordinator
- 136 J. Approval of President Designee’s Contract **(FIRST READING)**

XI. Financial Information

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

XII. Reports

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

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

XIII. Public Comment

XIV. President's Comments

XV. Adjournment