

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

January 14, 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. Thursday, January 30, 2025; 7:00pm
Thespian Comedy Improv
RLC Theater
 - 2. Tuesday, February 4, 2025; 9:30am-1:00pm
Red Cross Blood Drive
South Oasis
 - 3. Wednesday, February 5 or 12, 2025; 9am-3pm
ACES 2025 Academic Competition
Event Center
 - 4. Thursday, February 6, 2025; 11:30am
RLC Foundation Board of Directors Meeting
Student Center - PDA
 - 5. Tuesday, February 11, 2025; 3pm
RLC Foundation's High Tea
Event Center
 - 6. Tuesday, February 11, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center – Warrior Lounge
 - 7. Tuesday, February 18, 2025; 8am-3pm
In-Service
RLC Ina Campus

- 8. Tuesday, February 18, 2025; 4pm
RLC Open House
Event Center
- 9. Thursday, February 27, 2025; 5:30pm
Annual RLC Foundation Scholarship Dinner
Event Center
- 10. Thursday, March 6, 2025; 8:00am
Transition Summit
Event Center
- 11. Tuesday, March 18, 2025; 5:00pm
Advisory Committee Meetings
Event Center and Breakout Rooms
- 12. Thursday & Friday, April 10 & 11, 2025; 8:00am
Kickstart Your Journey
Event Center

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:
 * December 10, 2024 Executive Session*
 * December 10, 2024 Board of Trustee Meeting*

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

IX. New Business

- 14 * A. Course/Curriculum
- 16 * B. Approval to Destroy Closed Session Tapes
- 17 * C. Approval to Release Closed Session Minutes
- 18 * D. Approval of Revisions to Job Descriptions
- E. Acceptance of Fiscal Year 2024 Audit and Annual Comprehensive Financial Report **(TO BE PROVIDED)**

- 26 F. Approval of Student Trustee Election Notice
- X. Personnel**
- A. Appointment of Lead Toddler Room Teacher **(TO BE PROVIDED)**
- B. Appointment of Dean of Arts & Sciences **(TO BE PROVIDED)**
- 29 C. Permission to Advertise for RLC MarketPlace Security Officer and Recreate Job Description
- 32 D. Permission to Create the Position and Advertise for the Appointment of Police Officer
- 33 E. Permission to Modify Job Descriptions, Title Changes and Salary Adjustments
- 43 F. Permission to Create Position and Job Description and Advertise for Director – ECMC Program
- XI. Financial Information**
- 47 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 48 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**