

# **REND LAKE COLLEGE BOARD OF TRUSTEES MEETING**

**May 13, 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. Presentation – ICCTA Director, Mr. Jim Reed**
- IV. General Information**
  - A. Announcements**
    - 1. Thursday, May 15, 2025; 11:30am  
**Radiology Pinning**  
RLC Theater
    - 2. Thursday, May 15, 2025; 3:00pm  
**ADN Pinning**  
Event Center
    - 3. Thursday, May 15, 2025; 5:00pm  
**CNA Pinning**  
RLC Theater
    - 4. Friday, May 16, 2025; 10:00am  
**PreK Graduation**  
RLC Theater
    - 5. Saturday, May 17, 2025  
**Rend Lake College Graduation**  
8:30am – AA/AS/AES/AFA  
11:00am – AAS/Certificate  
Outdoors at the Track
    - 6. Thursday, June 5, 2025; 12:00pm  
**RLC Foundation Board of Directors Meeting**  
Murphy-Wall Campus

7. Saturday, June 7, 2025; 10:00am – 4:00pm

**SIMA FEST**

Southern IL Manufacturing Academy

MarketPlace

8. Saturday, August 16, 2025; 9:00am – 12:00pm

**Fall Warrior Days**

Admin, ACA, Event Center

9. Monday, August 18, 2025

**First Day of Fall Classes**

All Campuses

**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:**

April 22, 2025 Executive Session\*

April 22, 2025 Board of Trustee Meeting\*

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**VIII. Approval of Consent Agenda**

Consent Items are marked with an asterisk (\*)

**IX. New Business**

09

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A. Course/Curriculum

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B. Approval of 2025 – 2026 Handbooks

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C. Approval of Revisions to Rend Lake College Board Policy & Procedure 5.1205 – Payment of Bills

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D. Approval of Revisions to Rend Lake College Board Policy & Procedure 4.1115 – Fees

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E. Approval of Revisions to Rend Lake College Board Policy & Procedure 6.1010 – Use of Force **(FIRST READING)**

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F. Permission to Advertise and Accept Bids for Replacement of the Roof at the Rend Lake College Murphy-Wall Pinckneyville Campus

- 40 G. Permission to Advertise for Bids and Award Purchase of a Van for the College Fleet

**X. Personnel**

- 42 A. Resignation – Police Officer
- 45 B. Resignation – Subsidized Child Care Specialist, CCR&R
- C. Appointment of SHINE Director and Revise Job Description **(TO BE PROVIDED)**
- 48 D. Appointment of Upward Bound Project Advisor
- 50 E. Permission to Advertise and Ratify Appointment of Development Coordinator of RLC Foundation
- 51 F. Permission to Create the Position and Job Description and Transfer Community and Corporate Education Specialist to Coordinator of Community and Corporate Education
- 52 G. Approval to Grant Unpaid Leave of Absence

**XI. Financial Information**

- 54 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 55 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**