

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

April 22, 2025

12:00 PM

Rend Lake College – Administration Building
468 N Ken Gray Parkway
Ina, IL 62846

Page
No.

02

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes of the:**
April 08, 2025 Board of Trustees Meeting*
April 08, 2025 Closed Board Meeting*
- IV. **Adjournment of Board *sine die***
- V. **Seat New Board**
**Acceptance of Responsibilities and Signing of
Official Oaths of Office**
- VI. **Roll Call of New Board**
- VII. **Appointment of Temporary Chairman**
- VIII. **Election of Officers and Appointments**
 - A. Election of Chairman
 - B. Election of Vice-Chairman
 - C. Election of Secretary
 - D. Appointment of Treasurer
 - E. Appointment of Illinois Community College Trustee
Association Representative
 - F. Appointment of Board Attorney
- IX. **General Information**
 - A. **Announcements**
 - 1. Thursday, April 24, 2025; 8am-1pm
Children's Health Fair
Recreation Center
 - 2. Thursday, April 24, 2025; 12:00pm
RLC Foundation Board of Directors Meeting
Student's Center

3. Friday, April 25, 2025; 9:00am-1:00pm
Kindergarten Day
Event Center
4. Tuesday, April 29, 2025; 6:00pm
Upward Bound Honors Banquet
Event Center
5. Friday, May 2, 2025; 8:00am-1:00pm
Career Connections (8th graders)
Event Center
6. Saturday, May 3, 2025; 11:00am-3:00pm
Faculty/Staff Awards & Employee Appreciation
Event Center
7. Saturday, May 10, 2025; 5:30pm
Hall of Fame Banquet
Student's Center
8. Tuesday, May 13, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
9. Thursday, May 15, 2025; 11:30am
Radiology Pinning
RLC Theater
10. Thursday, May 15, 2025; 3:00pm
ADN Pinning
Event Center
11. Thursday, May 15, 2025; 5:00pm
CNA Pinning
RLC Theater
12. Friday, May 16, 2025; 10:00am
PreK Graduation
RLC Theater
13. Saturday, May 17, 2025
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
11:00am – AAS/Certificate
Outdoors at the Track

X. 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

XI. Resume Open Meeting

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

XIII. Personnel

11 A. Resignation of Business Office Accountant

14 B. Resignation of Upward Bound Advisor

XIV. Public Comment

XV. President’s Comments

XVI. Adjournment