

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

July 8, 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. **General Information**
 - A. **Announcements**
 - 1. Friday, July 25, 2025
Last Day of Summer Classes
All Campuses
 - 2. Monday-Thursday, July 28-31, 2025
Outdoor Life Kids Camp
Agronomy Innovation Center 107A
 - 3. Wednesday, July 30, 2025; 9am-12pm and
Wednesday, August 6, 2025; 9am-12pm
Warrior Days
Event Center
 - 4. Thursday, August 7, 2025; 12:00pm
RLC Foundation Board of Director's Meeting
Student Center 110
 - 5. Tuesday, August 12, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
 - 6. Friday, August 15, 2025; 8am-3pm
Student Success Day
LRC 206 & 207
 - 7. Saturday, August 16, 2025
Super Saturday - Warrior Days
Event Center 9:00am – 12:00pm
Admin, ACA 12:00 – 2:00pm

8. Monday, August 18, 2025
First Day of Fall Classes
All Campuses

9. Thursday, September 4, 2025; 12pm Start
RLCF 45th Annual Golf Outing
Rend Lake Golf Course

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:
* June 10, 2025 Executive Session*
02 * June 10, 2025 Board of Trustee Meeting*

VIII. New Business

18 * A. Approval of Revisions to Rend Lake College Board *Policy & Procedure* 5.1215 – Travel Reimbursement (**SECOND READING**)

22 * B. Approval of Revisions to Rend Lake College Board *Policy & Procedure* 2.1720 – Community Use of College Facilities (**SECOND READING**)

25 * C. Approval of Revisions to Rend Lake College Board *Policy & Procedure* 3.1115 – Stipends

28 * D. Approval of Revisions to Job Descriptions

33 * E. Approval to Destroy Closed Session Tapes

34 * F. Approval to Release Closed Session Minutes

35 G. Approval of 2025 – 2026 Handbooks (**TO BE PROVIDED**)

36 H. Annual Review and Acceptance of College Mission Statement and Mission Document

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| 38 | I. | Permission to Name the Rend Lake College Agronomy Innovation Center |
| | J. | Ratify the Award for the Roof Replacement at Rend Lake College Murphy Wall Pinckneyville Campus (TO BE PROVIDED) |
| 39 | K. | Approval of Resource Allocation Management Plan (RAMP) FY 2027 (TO BE PROVIDED) |
| 40 | L. | Approval of FY 2026 Tentative Budget (TO BE PROVIDED) |
| 42 | IX. | Personnel |
| | A. | Ratify Acceptance of Resignation – Accounts Receivable Specialist |
| 45 | B. | Ratify Acceptance of Resignation – Southern Illinois Manufacturing Academy Coordinator |
| | C. | Appointment of Accounts Receivable Specialist (TO BE PROVIDED) |
| 48 | D. | Appointment of Financial Aid Director |
| 50 | E. | Permission to Create the Position, Job Description, and Advertise for a Competency-Based Education (CBE) Director |
| 53 | F. | Permission to Create the Position, Job Description, Advertise for and Ratify the Appointment of Allied Health Coordinator |
| 56 | X. | Financial Information |
| | A. | Ratification of the Payment of College Expenses including Travel Expense Reimbursements |
| | B. | Financials (INFORMATIONAL) (TO BE PROVIDED) |
| | 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 |