#### REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

August 12, 2025 6:30 PM Rend Lake College – Event Center 468 N Ken Gray Parkway Ina, IL 62846

#### 5:00 PM BUDGET HEARING - EVENT CENTER LOBBY

Page No.

- I. Call to Order
- II. Roll Call
- III. General Information
  - A. Announcements
    - Thursday, August 14, 2025; 4:00pm 8:00pm Faculty Orientation Ina Campus
    - Friday, August 15, 2025; 8:00am 3:00pm
       Student Success Day
       LRC 206 & 207
    - Saturday, August 16, 2025
       Super Saturday Warrior Day
       Event Center 9:00am 12:00pm
       Admin, ACA 12:00 2:00pm Offices Open
    - 4. Monday, August 18, 2025 **First Day of Fall Classes** All Campuses
    - Mon. & Tues., August 18 & 19, 2025; 8am 12pm Welcome Back Students Student Center
    - Tuesday, August 19, 2025; 3:30pm 6:30pm
       Rend Lake College President Lori Ragland –
       Community Meet & Greet
       Hosted by RLC Foundation
       Event Center

- Thursday, September 4, 2025; 12:00pm Start RLCF 45<sup>th</sup> Annual Golf Outing Rend Lake Golf Course
- Tuesday, September 9, 2025; 9:00am 12:00pm
   IACAC College Fair
   Event Center
- Tuesday, September 9, 2025; 6:30pm
   RLC Board of Trustees Meeting
   Event Center
- 10. Wednesday, September 17, 2025; 12pm 3:00pmFun FestWarrior Way
- 11. Monday, September 29, 2025; 4:00pm 7:00pm Rend Lake College Open House All Campuses
- 12. Tuesday, September 30, 2025; 5:30pm **Southern Regional Trustee Meeting** SIMA – Rend Lake College Marketplace
- 13. Thursday, October 2, 2025; 12:00pm

  Foundation Board of Directors Meeting

  Student Center PDA
- 14. Tuesday, October 14, 2025; 8:00am 4:00pm In-Service
  Event Center
- **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

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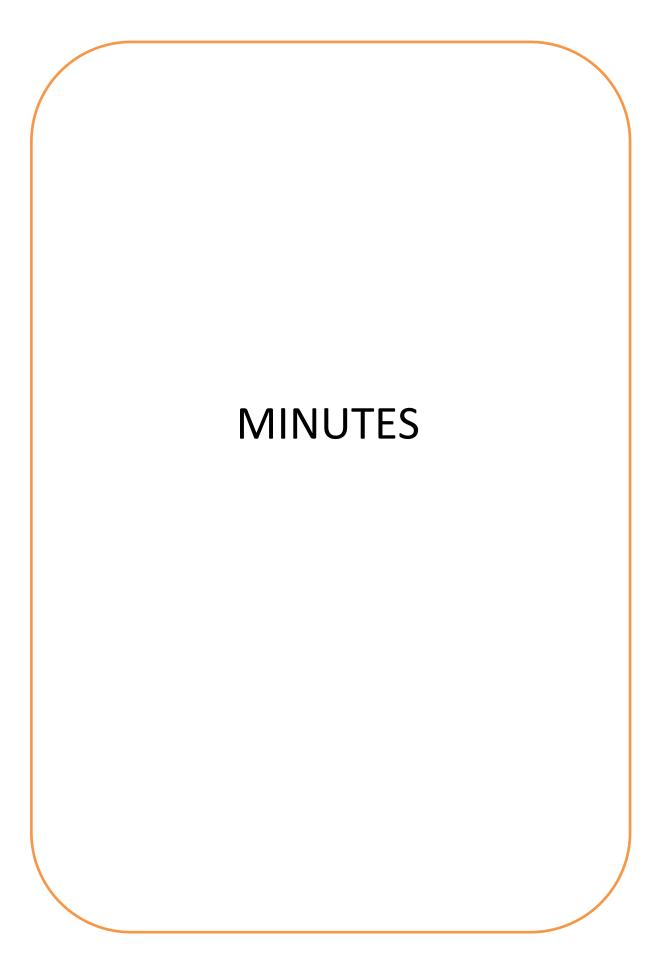
- VI. Approval of Consent Agenda

  Consent Items are marked with an asterisk (\*)
- VII. Approval of Minutes of the:
  July 8, 2025 Executive Session\*
  July 8, 2025 Board of Trustee Meeting\*

| 13 | *             | VIII. | <b>New</b><br>A. | Business Approval of Revisions to Job Description  |  |  |
|----|---------------|-------|------------------|--|--|--|
| 15 | *             |       | B.               | Course/Curriculum  |  |  |
| 17 |               |       | C.               | Approval of 2025 – 2026 Handbook (TO BE PROVIDED)  |  |  |
|    |               |       | D.               | Ratify the Award for the Roof Replacement at Rend Lake College Murphy Wall Pinckneyville Campus (TO BE PROVIDED  |  |  |
| 18 |               |       | E.               | Approval of FY 2026 Budget (TO BE PROVIDED)  |  |  |
| 20 |               |       | F.               | Approval of Revisions to Agreement for Instructor/Course Cost<br>Sharing between Rend Lake College District #521 and<br>Southeastern Illinois College District #533      |  |  |
| 26 |               |       | G.               | Approval of Fundraising Agreement Between Rend Lake College Foundation and Rend Lake College   |  |  |
|    | IX. Personnel |       |                  |  |  |  |
| 30 |               |       | A.               | Resignation of Title III Student Success System Developer  |  |  |
| 33 |               |       | B.               | Resignation of Assistant Athletic Director & Baseball Coach  |  |  |
| 36 |               |       | C.               | Appointment of Accounts Receivable Specialist  |  |  |
| 38 |               |       | D.               | Ratify the Appointment of Allied Health Coordinator  |  |  |
| 40 |               |       | E.               | Appointment of CCRR Subsidized Child Care Specialist   |  |  |
| 42 |               |       | F.               | Ratify the Appointment of Controller   |  |  |
| 44 |               |       | G.               | Approval of Revision to Job Description of Dean of Student Success and Development to Dean of Student Success and Development/Title III Student Success System Developer |  |  |
| 47 |               |       | H.               | Approval to Create the Position of Student Success Specialist and Transfer Retention & Career Services Specialist  |  |  |
|    |               |       | l.               | Appointment of Assistant Athletic Director & Baseball Coach (TO BE PROVIDED)   |  |  |
| 51 |               | Χ.    | Finai<br>A.      | ncial Information Ratification of the Payment of College Expenses including Travel Expense Reimbursements  |  |  |
| 52 |               |       | B.               | Financials (INFORMATIONAL)   |  |  |

#### XI. Reports

- 1. Academic Council
- ICCTA Representative
   Rend Lake College Foundation
   Accreditation Report
- 5. Obsolete Equipment
- XII. **Public Comment**
- XIII. **President's Comments**
- XIV. Adjournment



## ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 521 MINUTES OF MEETING OF BOARD OF TRUSTEES

July 8, 2025 Rend Lake College – Event Center 468 N Ken Gray Parkway Ina, IL 62846

#### **CALL TO ORDER**

Chairman Larry Manning called the regular Board of Trustees meeting to order at 6:26 PM in the Rend Lake College Event Center.

#### **ROLL CALL**

Mr. Tony Wielt, Secretary, called the roll.

#### Those present were:

Mr. John D. Aiken Mr. Joe Coy

Mr. Ron Daniels Mr. Brian Dorris Mr. Larry Manning Mr. Tony Wielt

Mr. Henry Meinert (Student Trustee)

#### Those absent were:

Dr. David Asbery

#### Others present were:

Mrs. Lori Ragland, Mr. Chad Copple, Mr. Henry "Buster" Leeck, Mr. John Gulley, Mr. Donnie Millenbine, Mrs. Cathy DeJarnette, Mrs. Andrea Banach, Mr. Nathan Wheeler, Mr. Mark Jornd, Mr. Greg Hollmannn, Mrs. Amy Epplin, Mrs. Mallory Howell, Mr. Corey Phillips, Mrs. Vicke Schulte, Mrs. Jena Jensik, Mrs. Bria Robinson, Mr. Chris Edwards, Mr. Kent McKown

#### **GENERAL INFORMATION**

#### **ANNOUNCEMENTS**

Friday, July 25, 2025
 Last Day of Summer Classes
 All Campuses

- Monday-Thursday, July 28-31, 2025
   Outdoor Life Kids Camp
   Agronomy Innovation Center 107A
- Wednesday, July 30, 2025; 9am-12pm and Wednesday, August 6, 2025; 9am-12pm Warrior Days Event Center
- 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
- Thursday, September 4, 2025; 12pm Start RLCF 45<sup>th</sup> Annual Golf Outing Rend Lake Golf Course

### MOTION FOR EXECUTIVE SESSION

Chairman Manning asked for a motion to move into Executive Session pursuant to Section 2(c)(1)(9)(21). Mr. Coy made a motion; seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes. The Board went into executive session at 6:28 PM.

#### **RESUME OPEN MEETING**

Chairman Manning asked for a motion to reopen the public meeting; Mr. Daniels motioned; seconded by Mr. Coy. On a roll call vote, all voted yes. Student Trustee voted yes. At 6:39 PM, Chairman Manning reconvened the open session of tonight's meeting.

#### **CONSENT AGENDA**

Mrs. Ragland recommended approving the Consent Agenda, which included the following items:

- 1. June 10, 2025 Executive Session\*;
- 2. June 10, 2025 Board of Trustee Meeting \*;
- 3. Approval of Revisions to Rend Lake College Board *Policy* & *Procedure* 5.1215 – Travel Reimbursement (SECOND READING)
- Approval of Revisions to Rend Lake College Board *Policy & Procedure* 2.1720 – Community Use of College Facilities (SECOND READING)
- 5. Approval of Revisions to Rend Lake College Board Policy & *Procedure* 3.1115 Stipends\*;
- 6. Approval of Revisions to Job Descriptions (with noted adjustment to Director of Financial Aid)
- 7. Approval to Destory Closed Session Tapes
- 8. Approval to Release Closed Session Minutes

Mr. Daniles made a motion to approve the Consent Agenda as recommend; seconded by Mr. Coy. On a roll call vote, all present voted yes. Student Trustee voted yes. Those items marked with an asterisk (\*) are a part of these minutes.

#### **NEW BUSINESS**

APPROVAL OF 2025-2026 HANDBOOKS (TO BE PROVIDED)

Mrs. Ragland recommended to approve the following 2025-2026 Handbooks as provided:

Coaches Handbook Club Athletic Handbook Instructor Reference Guide Student Athlete Handbook Student Handbook

As recommended, Mr. Coy made a motion to approve the following 2025-2026 Handbooks as provided:

Coaches Handbook
Club Athletic Handbook
Instructor Reference Guide
Student Athlete Handbook
Student Handbook

This motion was seconded by Mr. Dorris. On a roll call vote, all voted yes. Student Trustee voted yes.

ANNUAL REVIEW
AND ACCEPTANCE OF
COLLEGE MISSION
STATEMENT AND
MISSION DOCUMENT

Mrs. Ragland recommended to review and accept the College Mission Statement presented below, as well as the mission document, as provided.

Rend Lake College provides educational opportunities across cultural and economic boundaries to the diverse student population we serve. We are committed to our students' success in achieving their educational goals and to meeting our community-focused program objectives. With Rend Lake College, student journeys start here.

As recommended, Mr. Aiken made a motion to review and accept the College Mission Statement presented below, as well as the mission document, as provided.

Rend Lake College provides educational opportunities across cultural and economic boundaries to the diverse student population we serve. We are committed to our students' success in achieving their educational goals and to meeting our community-focused program objectives. With Rend Lake College, student journeys start here.

This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

PERMISSION TO NAME THE REND LAKE COLLEGE AGRONOMY INNOVATION CENTER (AIC)

Mrs. Ragland recommended to grant permission to name the Rend Lake College Agronomy Innovation Center as the Terry Wilkerson Agronomy Innovation Center in honor of Mr. Wilkerson's long-time service and dedication to Rend Lake College, effective July 08, 2025.

As recommended, Mr. Meinert made a motion to grant permission to name the Rend Lake College

Agronomy Innovation Center as the Terry Wilkerson Agronomy Innovation Center in honor of Mr. Wilkerson's long-time service and dedication to Rend Lake College, effective July 08, 2025. This motion was seconded by Mr. Coy. On a roll call vote, all voted yes. Student Trustee voted yes.

RATIFY THE AWARD FOR THE ROOF REPLACEMENT AT REND LAKE COLLEGE MURPHY WALL PINCKNEYVILLE CAMPUS (TO BE PROVIDED)

**TABLED** 

APPROVAL OF RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FY 2027 (TO BE PROVIDED)

Mrs. Ragland recommended to approve the Resource Allocation Management Plan (RAMP) FY27, provided as a separate document, for transmittal to the Illinois Community College Board effective July 8, 2025. Under Illinois Community College Board guidelines, each of these projects requires Board approval.

As recommended, Mr. Meinert made a motion to approve the Resource Allocation Management Plan (RAMP) FY27, provided as a separate document, for transmittal to the Illinois Community College Board effective July 8, 2025. Under Illinois Community College Board guidelines, each of these projects requires Board approval. This motion was seconded by Mr. Dorris. On a roll call vote, all voted yes. Student Trustee voted yes.

APPROVAL OF FY 2026 TENTATIVE BUDGET **(TO BE PROVIDED)** 

Mrs. Ragland recommended to approve the tentative FY 2026 budget as presented. Mr. John Gulley stated RLC has a balanced budget.

As recommended, Mr. Daniels made a motion to approve the tentative FY 2026 budget as presented. This motion was seconded by Mr. Aiken. On a roll call vote, all voted yes. Student Trustee voted yes.

#### **PERSONNEL**

RATIFY ACCPETANCE OF RESIGNATION – ACCOUNTS RECEIVABLE SPECIALIST

Mrs. Ragland recommended to accept with regret the resignation of Ms. Jamie Morehead, Accounts Receivable Specialist, effective June 23, 2025.

As recommended, Mr. Aiken made a motion to To accept with regret the resignation of Ms. Jamie Morehead, Accounts Receivable Specialist, effective June 23, 2025. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

RATIFY ACCPETANCE OF RESIGNATION – SOUTHERN ILLINOIS MANUFACTURING ACADEMY COORDINATOR

Mrs. Ragland recommended to accept the resignation of Mr. Tyler Staats, Southern Illinois Manufacturing Academy (SIMA) Coordinator, effective June 30, 2025.

As recommended, Mr. Wielt made a motion to accept the resignation of Mr. Tyler Staats, Southern Illinois Manufacturing Academy (SIMA) Coordinator, effective June 30, 2025. This motion was seconded by Mr. Coy. On a roll call vote, all voted yes. Student Trustee voted yes.

APPOINTMENT OF ACCOUNTS RECIEVABLE SPECIALIST (TO BE PROVIDED)

**TABLED** 

APPOINTMENT
OF FINANCIAL AID
DIRECTOR

Mrs. Ragland recommended to appoint Ms. ReAnne May as Financial Aid Director on a full-time, 50-week, non-tenure track contract at an annual salary of \$63,500 prorated for the remainder of the fiscal year, pending a successful background check and transcript audit, effective August 4, 2025.

As recommended, Mr. Meinert made a motion to appoint Ms. ReAnne May as Financial Aid Director on a full-time, 50-week, non-tenure track contract at an annual salary of \$63,500 prorated for the remainder of the fiscal year, pending a successful background check and transcript audit, effective August 4, 2025. This motion was seconded by Mr. Wielt. On a roll call vote, all voted yes. Student Trustee voted yes.

PERMISSION TO CREATE
THE POSITION, JOB DESCRIPTION,
AND ADVERTISE FOR A
COMPETENCY-BASED
EDUCATION (CBE) DIRECTOR Mrs.

EDUCATION (CBE) DIRECTOR Mrs. Ragland recommended to grant permission to create the position, job description, and advertise for a Competency-Based Education (CBE) Director, effective July 08, 2025.

As recommended, Mr. Coy made a motion to grant permission to create the position, job description, and advertise for a Competency-Based Education (CBE) Director, effective July 08, 2025. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

PERMISSION TO CREATE
THE POSITION, JOB
DESCRIPTION, AND ADVERTISE
FOR AND RATIFY FOR THE
APPOINTMENT OF ALLIED

#### HEALTH COORDINATOR

Mrs. Ragland recommended to grant permission to create the position, job description, advertise for, and ratify the appointment of an Allied Health Coordinator at the August 12, 2025 meeting, effective July 08, 2025.

As recommended, Mr. Aiken made a motion to grant permission to create the position, job description, advertise for, and ratify the appointment of an Allied Health Coordinator at the August 12, 2025 meeting, effective July 08, 2025. This motion was seconded by Mr. Coy. On a roll call vote, all voted yes. Student Trustee voted yes.

#### FINANCIAL INFORMATION

RATIFICATION OF THE PAYMENT OF COLLEGE EXPENSES INCLUDING TRAVEL EXPENSE REIMBURSEMENTS

Mrs. Ragland recommended to ratify the payment of college expenses including travel expense reimbursements as presented, effective July 8, 2025.

As recommended Mr. Dorris made a motion to ratify the payment of college expenses including travel expense reimbursements as presented, effective July 8, 2025. This motion was seconded by Mr. Meinert. On a roll call vote, all voted yes. Student Trustee voted yes.

#### **REPORTS**

ACADEMIC COUNCIL None

ICCTA REPRESENTATIVE Mr. Ron Daniels, RLC ICCTA Representative has

agreed to also serve as the ICCTA Southeast

Regional Representative and plans to attend the next meeting on August 8<sup>th</sup> & 9<sup>th</sup>. He also informed the group Rend Lake College will be hosting the next

Regional ICCTA Conference this fall.

RLC FOUNDATION Mrs. Cathy DeJarnette brought attention to the

Foundation Golf Outing save the date and registration papers that were handed out tonight, and encouraged

everyone to get the information out and support the

RLC Foundation.

ACCREDITATION None

OBSOLETE EQUIPMENT None

PUBLIC COMMENT None

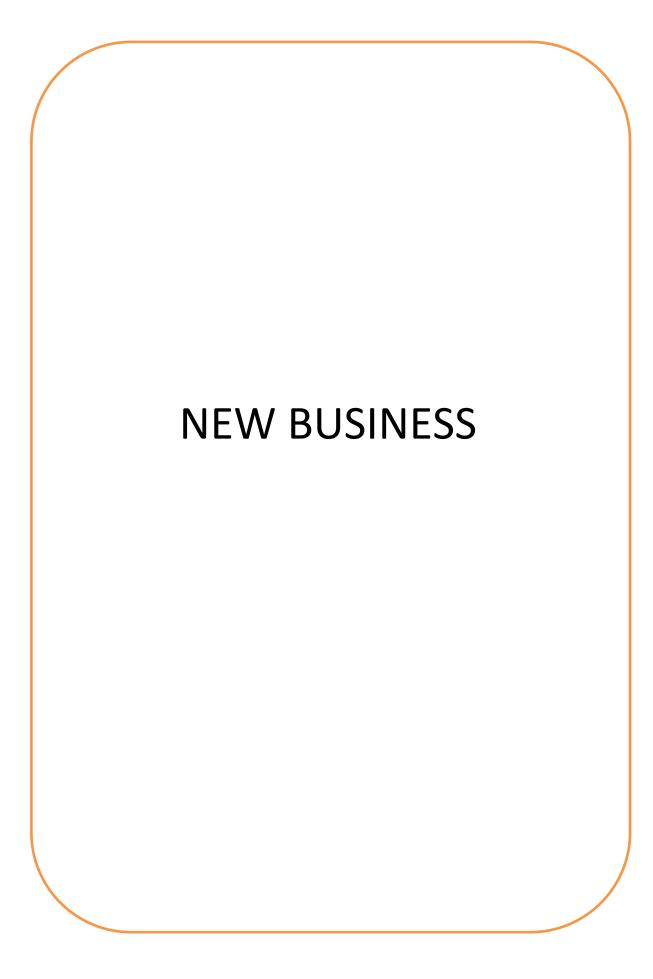
**PRESIDENT'S COMMENTS** President Lori Ragland commented on her first week

as president having been a good experience and all is going well. She invited the group to the SI NOW conference July 24<sup>th</sup> that RLC is hosting at SIMA in Mt. Vernon. She reiterated Mr. Daniels stating the Southeastern Illinois Regional ICCTA Meeting will be held at the end of September or early October at our

SIMA facility in Mt. Vernon.

#### **ADJOURNMENT**

| Trustees present voted aye in favor of adjourning.                    |
|---|
| The motion to adjourn was made by Mr. Coy and seconded by Mr. Dorris. |
|   |
| Chairman  |
|   |
| Secretary   |
|   |



## APPROVAL OF REVISIONS TO JOB DESCRIPTION

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To revise the job description as presented, effective August 12, 2025.

**RATIONALE:** These job description revisions are needed to better meet the needs of the institution.

**EFFECTIVE DATE**: August 12, 2025

#### JOB DESCRIPTION

**POSITION TITLE:** Specialist – Recruitment & Student Success

**DEPARTMENT:** Student Success and Development

REPORTS TO: Coordinator - Student Success and Wellness Dean-Student Success

and Development

SUPERVISES: N/A STATUS: Active

DATE: 6/14/2022 8/12/2025

#### **ESSENTIAL FUNCTIONS**

Plan, coordinate, implement, and track recruitment and retention activities across campus.
 focusing on students who may be disadvantaged or underserved, including but not limited to
 minorities, first-generation students and low-income students.

- 2. Assist/partner with college staff to identify, develop, implement, and track/assess the effectiveness of student success programs that will increase persistence and completion rates for target populations.
- 3. Counsel students and parents with complex, extenuating, or unusual circumstances related to enrollment, verification, scholarships, university applications and transfer process, and/or financial aid opportunities.
- 4. Report on, track, and assess the effectiveness of student success efforts.
- 5. Communicate with/visit district high schools monthly.
- 6. Coordinate recruitment efforts by working closely with college personnel in relation to programs and recruitment of students.
- 7. Assist members of the RL-Cares Team for the dissemination of information as requested and/or to address issues as identified by the student and s Serve as a member of RL-Cares as directed.
- 8. Work with RLC's Marketing & Communication Department to disseminate information about educational opportunities and support services available to students.
- 9. Assist in management of Strategic Enrollment Management Plan as requested.
- 10. Refer students to other services as needed or requested.
- 11. Represent RLC at high school and community events related to recruitment of students and align efforts with community outreach initiatives.
- 12. Assist with walk in advisement, as well as periodic CTE advisement.
- 13. Coordinate campus tours

#### **OTHER FUNCTIONS**

- 14. Support College functions and events across campus.
- 15. Serve on RLC's <u>Community Enrichment Committee</u> <u>Diversity</u>, <u>Equity and Inclusion team</u>, <u>assist with Cultural Events and Diversity</u> <u>and assist with Community Enrichment</u> Week. <u>events</u>, <u>which benefit / interest targeted populations</u>.
- 16. Facilitate/organize the yearly IACAC College Fair.
- 17. Perform other duties as assigned.

#### **ENVIRONMENT**

Works in an office setting. Works a standard work week with frequent extended hours to complete necessary functions.

#### **DISCLAIMER**

The above statements are intended to describe the general nature and level of work being performed for the referenced position. This is not intended to be construed as an exhaustive list of all responsibilities, duties and skills required of the referenced position.

## COURSE / CURRICULUM APPROVALS

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To approve the development of new courses, changes to existing course, and to authorize their submission to the Illinois Community College Board (ICCB) for action effective on the dates listed.

**RATIONALE:** The attached items have been approved by the Curriculum Committee and Academic Council. These changes improve the college's educational offerings and support efforts to enhance the quality of instruction.

## Curriculum Committee Meeting – July 23, 2025 Academic Council Meeting – July 28, 2025

The following requests for new courses and changes to new curriculum were approved:

#### **Approval – New Courses**

ZOO 1107 A & P I for Allied Health ZOO 1108 A & P II for Allied Health *Effective 8/15/2025* 

#### **Approval – Changes to Existing Course**

CRJS 1203 Introduction to Corrections *Effective 8/1/2025* 

#### **Signatures**

| Curriculum Committee Chair Kathrym Helmers | Date_ 07/31/2025 |
|--|------------------|
| Academic Council Chair                     | Date_ 07/31/2025 |
| Vice President                             | Date_ 07/31/2025 |

#### APPROVAL OF 2025 – 2026 HANDBOOK (TO BE PROVIDED)

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION**: To approve the following 2025-2026 Handbook as provided:

Human Resources Employee Handbook

**RATIONALE:** The provided Handbook has been updated to reflect revisions to board policy & procedure and/or updates to processes that have changed within the program.

**EFFECTIVE DATE:** August 12, 2025

## APPROVAL OF FY 2026 BUDGET (TO BE PROVIDED)

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To adopt the final FY 2026 budget as presented at the July 08, 2025, Board of Trustees meeting.

**RATIONALE:** Provided as a separate document, the FY 2026 budget was presented in tentative form at the July meeting.

As required by law, the proposed budget has been available for public inspection for thirty (30) days. A public hearing on said budget was held at 5:00 PM on the 12th day of August, 2025.

**EFFECTIVE DATE:** August 12, 2025

## CERTIFICATION OF BUDGET AND APPROPRIATION ORDINANCE IN ACCORDANCE WITH THE PUBLIC COMMUNITY COLLEGE ACT (110 ILCS 805)

The undersigned, being the Secretary and the Chief Fiscal Officer, respectively, of the taxing district hereinafter named, do hereby certify that attached hereto is a true and correct copy of the budget and appropriations of said district for its 2025-2026 fiscal year, adopted August 12, 2025.

We further certify that the estimate of revenue, by sources, anticipated to be received by said taxing district, either set forth in said ordinance as "Estimated Receipts" or attached hereto by separate documents, is a true statement of said estimates.

This certification is made and filed pursuant to the requirements of the Public Community College Act (110 ILCS 805) and on behalf of Illinois Community College District No. 521 (Rend Lake College) Counties of Jefferson, Franklin, Hamilton, Perry, Wayne, White, Williamson, and Washington, and State of Illinois.

ADOPTED: August 12, 2025.

#### APPROVAL OF REVISIONS TO THE AGREEMENT FOR INSTRUCTOR/COURSE COST SHARING BETWEEN REND LAKE COLLEGE, DISTRICT #521 AND SOUTHEASTERN ILLINOIS COLLEGE DISTRICT #533

Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To approve the revisions to the agreement for Instructor/Course Cost Sharing between Rend Lake College, District #521 and Southeastern Illinois College, District #533, as presented, effective Fall 2025 semester, pending SIC board approval.

**RATIONALE**: This Instructor/Course Cost Sharing agreement is Addendum I under the Educational Programs and Services Intergovenmental Joint Agreement between both institutions constructed and approved in 2023. As both colleges and their needs continue to evolve, the revisions to this agreement are necessary to continue the progression of both institutions.

**EFFECTIVE DATE:** Fall Semester 2025

#### AGREEMENT FOR INSTRUCTOR/COURSE COST SHARING BETWEEN REND LAKE COLLEGE (RLC) DISTRICT #521 AND SOUTHEASTERN ILLINOIS COLLEGE (SIC) DISTRICT #533

WHEREAS, RLC and SIC have determined a mutual benefit will be gained by both colleges through an instructor/course cost sharing agreement when the expense and/or enrollment prove challenging for a single college, and

WHEREAS, there currently exists a "CAREER agreement" and "letter of reciprocity" process between the colleges, and

WHEREAS, each college has distance learning courses that could potentially be shared by the other college, and

WHEREAS, each college has online courses that could potentially be shared by the other college, and

WHEREAS, each college has programs that could potentially be shared by the other college, and

**NOW THEREFORE**, in consideration of the mutual covenants contained herein, it is agreed between **RLC** and **SIC** as follows:

#### SECTION A – CAREER Agreement and Letters of Reciprocity

In the case where programs or courses are approved to be offered by one of the colleges, as indicated on the official ICCB curriculum master and/or course master, the following will apply:

- 1) A college that does not currently offer a specified program may request of the other college to enroll its students using the "CAREER agreement" established by ICCB, unless a separate program agreement as described in Section C is approved by the colleges.
- 2) A college that does not currently offer a specified course may request of the other college to enroll its students using the "letter of reciprocity" arrangements established between **RLC** and **SIC**, unless a separate agreement is approved by the colleges.

#### <u>SECTION B – Distance Learning and Online Courses</u>

Students of **RLC** and **SIC** may participate in an equivalent course at the other college in cases where it is mutually beneficial for the colleges to share the instruction of such course. In such cases, the following will apply:

- 1) Any course(s) to be shared would be agreed upon by both colleges each semester.
- 2) Each college shall register its own students, transcript the courses, and grant the degrees earned as determined by each college.
- 3) Each college shall receive and retain its own students' tuition, credit hour and equalization funding, and any other current or future funds directly derived from the instruction of the student.
- 4) The college conducting the instruction shall be the "host college" for the course. The other college enrolling students but not directly instructing the course will be the "receiving college".

Addendum I 1 of 5 | P a g e

- 5) The receiving college shall share the costs of lecture and applicable lab instruction with the host college as set forth in Section D Financial Arrangements.
- 6) The receiving college bears the non-instructional cost of any required lab for such course that it deems necessary to be established on its campus.
- 7) The receiving college shall additionally provide a mileage reimbursement to such on-campus lab, if applicable, and as set forth in Section D Financial Arrangements.

#### **SECTION C – Program Agreements**

- 1) Any program(s) to be shared shall be agreed upon by the colleges.
- 2) In the case of shared programs, each college shall receive and retain its own students' tuition, credit hour and equalization funding, and any other current or future funds directly derived from the instruction of the student.
- 3) The college conducting the instruction will be the "host college" for the specific course. The other college, enrolling students but not directly instructing the course, will be the "receiving college".
- 4) The receiving college shall share the cost of instruction with the host college as set forth in Section D Financial Arrangements.
- 5) The receiving college bears the non-instructional cost of any required lab for such course that it deems necessary to be established on its campus.
- 6) The receiving college shall additionally provide a mileage reimbursement to such on-campus lab, if applicable, and as set forth in Section D Financial Arrangements.
- 7) Any exceptions to the above shall be specified in a separate program agreement.

#### **SECTION D – Financial Arrangements**

- 1) For all classes, the host college will invoice the receiving college an amount calculated as follows:
  - a. The base cost of the course will be established by multiplying the total number of weekly instructional hours by \$875.
    - i. Example 1-3 credit hour course consisting of 3 lecture hours per week 3 x \$875 = \$2,625
    - ii. Example 2-3 credit hour course consisting of 2 lecture hours and 2 lab hours per week  $-4 \times \$875 = \$3,500$
    - iii. Example 3-3 credit hour course consisting of 1 lecture hour and 4 lab hours per week  $-5 \times \$875 = \$4,375$
  - b. The base cost of the course is divided by the combined total number of students enrolled by both colleges to establish the cost per seat.
    - i. Example \$2,625 base cost / 10 total students (5 RLC students & 5 SIC students) = \$262.50 per seat

- c. Host college shall invoice the receiving college the cost per seat multiplied by the number of seats the receiving college has at midterm.
  - i. Example \$262.50 per seat x 5 SIC students = \$1,312.50 invoiced
- d. If there is a lab required separately and not shared, it will be billed by the host college using the same formula.
- e. Any other mutually agreed upon compensation will be addressed on a case-by-case basis.
- 2. The host college's invoice and supporting documentation shall be provided to the receiving college's Chief Financial Officer immediately following midterm. Supporting documentation shall include, the calculation to justify the amount of the invoice and a class list of students enrolled by both colleges at midterm. The invoice will be payable no later than ten business days following the completion of instruction for the course.
- 3. Each college's bookstore will make available to its students the books and similarly required materials necessary for the instruction of the shared class(es) unless the colleges mutually agree to a single source for a specific course.
- 4. In the case where lecture is shared but a lab is held on each campus, both colleges shall additionally pay all non-instructional costs of the lab held on its campus.

#### **SECTION E – Standards of Student Conduct**

The instructor of the host college will assist the Academic and/or Student Affairs Administrators of the receiving college with information customarily provided by an instructor of record.

#### **SECTION F – Assignment of Instructors**

The instructor of the host college who is assigned to a course(s) subject to this agreement shall be assigned according to procedures, policies and collective bargaining agreements in effect at the host college.

#### **SECTION G – Terms of Agreement**

The educational programs and courses offered by the colleges as part of this agreement shall be approved by the Illinois Community College Board and the Higher Learning Commission (as applicable).

#### **SECTION H – Duration of Agreement**

This agreement shall commence effective with the Fall 2025 semester, and shall be continuous with automatic renewal.

#### **SECTION I – Amendments to Agreement**

Amendments and/or revisions to the agreement may be made at a time by mutual consent of both colleges in writing. The procedure for approval of such amendments and/or revisions shall follow the same procedure employed in securing the approval by both colleges in the original agreement.

In the event of amendments and/or revisions to the agreement that affect program delivery, students who have entered an educational program shall be allowed to complete the program under the terms of this agreement.

#### **SECTION J – Termination of Agreement**

The participation of either college in this agreement may be terminated by a written notice of at least 90 days. Notices shall be sent by means capable of providing a confirmation of receipt including (a) U.S. mail, certified and return receipt requested, (b) email to college president with confirmation of receipt, or (c) facsimile transmittal, to the addresses set out below or as otherwise specified in writing to one another.

Rend Lake College District #521

Attn: President

468 N. Ken Gray Parkway

Ina, IL 62846

Fax (618) 437-5039

Southeastern Illinois College District #533

Attn: President

3575 College Road

Harrisburg, IL 62946

Fax (618) 252-3156

In the event of such termination, students who have entered an educational program shall be allowed to complete the program under the terms of this agreement.

#### **SECTION K – Good Faith and Dispute Resolution**

The colleges agree to use their best, good faith efforts to share mutually beneficial educational programs and services. In the event of a dispute arising under this agreement which cannot be resolved informally by the colleges' respective governing boards, the colleges agree to first engage in mediation to resolve the conflict. If mediation is unsuccessful, the colleges shall then engage in binding arbitration pursuant to the procedures of the American Arbitration Association, in lieu of litigation.

#### **SECTION L – Indemnification**

The colleges shall defend, indemnify and hold harmless each other, its officers, agents, servants, and employees from and against any and all suits, actions or causes of action, legal proceedings, claims, demands, damages, costs, expenses and attorney fees resulting from injury to persons or damage to property arising directly or indirectly from its acts or omissions pursuant to this agreement.

**IN WITNESS WHEREOF**, the colleges have executed this agreement to commence as stated in Section H, and amendments may be made in accordance with Section I. Termination of this agreement shall be made in accordance with Section J.

#### Rend Lake College District #521

| Larry Manning, Board Chairman       | Date     |
|-------------------------------------|----------|
| Tony Wielt, Board Secretary         | Date     |
| Lori Ragland, President             | Date     |
|                                     |          |
| Southeastern Illinois College Distr | ict #533 |
| Debbie Hughes, Board Chairman       | Date     |
| Jim Ellis, Board Secretary          | Date     |
| Dr. Karen Weiss, President          | <br>Date |

# APPROVAL OF FUNDRAISING AGREEMENT BETWEEN REND LAKE COLLEGE AND THE REND LAKE COLLEGE FOUNDATION

Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To approve the Game Plan fundraising agreement between Rend Lake College and Rend Lake College Foundation, as presented, effective August 12, 2025.

**RATIONALE**: This fundraising agreement clarifies the expectation of Rend Lake College Foundation in regard to fundraising goals, naming rights within the gym facility, and outlines the payment schedule for The Game Plan Capital Campaign. The Rend Lake College Foundation approved the agreement at their August 7, 2025 Board of Directors meeting.

**EFFECTIVE DATE**: August 12, 2025

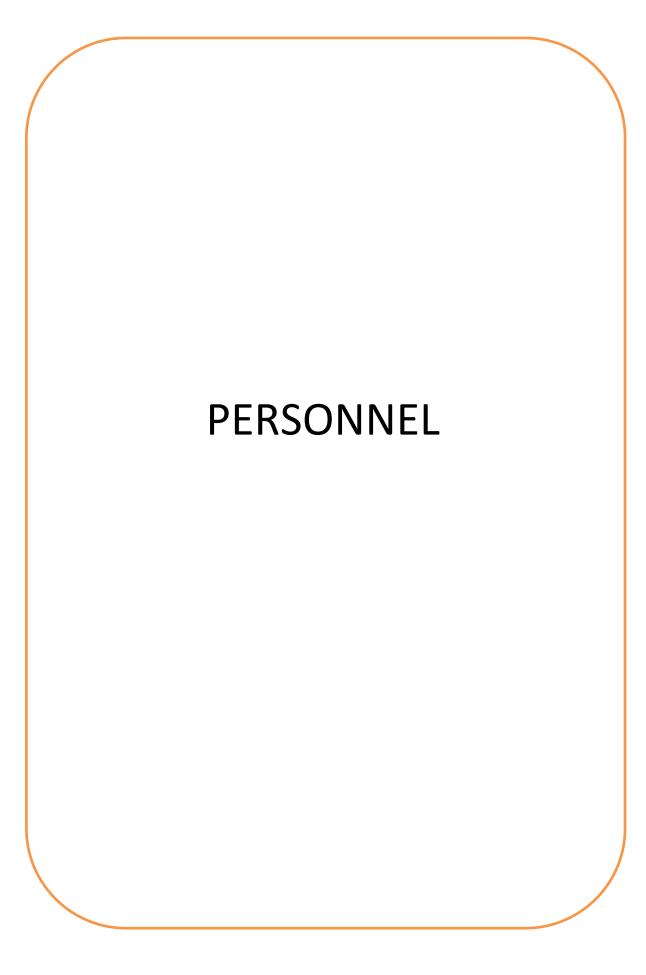
# FUNDRAISING AGREEMENT BETWEEN REND LAKE COLLEGE FOUNDATION AND REND LAKE COLLEGE

| This Fundraising Agreement is entered into this  | Day of                 | , 2025 between the                 |
|--|------------------------|------------------------------------|
| REND LAKE COLLEGE FOUNDATION (RLCF), an Illine   | ois Not for Profit 501 | (c)(3) Corporation, and REND       |
| LAKE COLLEGE DISTRICT 521 (Rend Lake College), a | a community college    | district of the State of Illinois. |
|  |                        |                                    |
| 1 Rend Lake College desires to expand and r      | enovate the James "    | Hummer" Waugh Gymnasium            |

- (the Game Plan project).
- 2. RLCF has established a goal to raise and contribute a minimum of \$2,000,000 to Rend Lake College towards the Game Plan project.
- 3. RLCF will process and steward all designated campaign gifts (i.e. acknowledgement letters, tax receipts, year-end statements, etc.)
- 4. RLCF will invest all designated campaign gifts according to its investment policies. Interest earned on designated campaign gifts for the Game Plan project may be used by RLCF as unrestricted funds subject to approval by the RLCF Board of Directors.
- 5. RLCF will assume all fundraising expenses incurred prior to the date of this agreement and will be responsible for any future expenses. RLCF may use interest earned on campaign funds held on deposit to offset any and all fundraising expenses subject to approval by the RLCF Board of Directors.
- 6. Rend Lake College has awarded a construction contract for the Game Plan project with a base bid amount of \$6,252,000 to Bevis Construction, Mt. Vernon, IL.
- 7. Rend Lake College has entered into a professional services agreement with Eggemeyer Associates Architects for Phase 2 design services for the Game Plan project in the amount of \$386,196 plus \$9,100 in reimbursable fees.
- Rend Lake College commits to fund the portion of the Game Plan project in excess of the RLCF minimum commitment of \$2,000,000.
- 9. Rend Lake College will manage and oversee construction.

- 10. RLCF will be entitled to direct naming rights to the project including but not limited to the building complex, individual rooms, lobbies, walls, halls, entrance ways, scoreboards, locker rooms, display areas (including the playing surface), etc. The gymnasium will retain the name "James 'Hummer' Waugh Gymnasium". Rend Lake College reserves the right to reject any naming rights that it deems objectionable.
- 11. Following the expiration of any naming rights agreements negotiated by RLCF as part of the fundraising campaign, Rend Lake College maintains sole authority to grant any future and subsequent naming rights within the building.
- 12. RLCF's contribution to construction costs will be paid to Rend Lake College on the following schedule:
  - a. Payment #1 \$200,000 no later than June 30, 2026
  - b. Payment #2 \$200,000 no later than June 30, 2027
  - c. Payment #3 \$200,000 no later than June 30, 2028
  - d. Payment #4 \$200,000 no later than June 30, 2029
  - e. Payment #5 \$200,000 no later than June 30, 2030
  - f. Payment #6 \$200,000 no later than June 30, 2031
  - g. Payment #7 \$200,000 no later than June 30, 2032
  - h. Payment #8 \$200,000 no later than June 30, 2033
  - i. Payment #9 \$200,000 no later than June 30, 2034
  - j. Payment #10 \$200,000 (plus any donor-designated amount raised in addition to the minimum \$2,000,000 pledge) no later than June 30, 2035

| REND LAKE COLLEGE FOUNDATION, by:          |                           |  |
|--|---------------------------|--|
| Tony Wielt<br>Chairman, Board of Directors | Amy Newell<br>Director    |  |
| REND LAKE COLLEGE DISTRICT 521, by:        |                           |  |
| Larry Manning Chairman Board of Trustees   | Lori Ragland<br>President |  |



## RATIFY ACCEPTANCE OF RESIGNATION TITLE III STUDENT SUCCESS SYSTEM DEVELOPER

#### Rend Lake Board of Trustees

**August 12, 2025** 

**RECOMMENDATION:** To accept the resignation of Ms. Kelly Cunningham, Title III Student Success System Developer, effective July 31, 2025.

**EFFECTIVE DATE:** July 31, 2025

#### Kelly Rae Cunningham



July 15, 2025

Lori Ragland

President Rend Lake College 468 N. Ken Gray Parkway Ina, IL 62846

Dear Ms. Ragland,

I am writing to formally resign from my position as Title III Student Success System Developer at Rend Lake College, effective July 31, 2025.

After thoughtful consideration, I have accepted a teaching position closer to my home, which will allow me to spend more time with my family. While I am excited about this next chapter, leaving Rend Lake College is not easy. I want to express my sincere gratitude for the opportunity to be a part of the Title III team and to contribute to initiatives that support student success. I have greatly valued my time here and am grateful for the opportunity to work alongside a dedicated team committed to student achievement and institutional progress.

It has been an honor to contribute to the important work being done through the Title III grant. It has been a privilege to work alongside colleagues who are deeply committed to student achievement, and I am grateful for the opportunities I have had to contribute to initiatives that directly impact student success. I appreciate your leadership and support during my tenure.

Thank you again for the opportunity to be part of the Rend Lake College community. I wish you and the college continued success.

al limingham

Sincerely,

Kelly Rae Cunningham



#### REND LAKE COLLEGE

468 N. Ken Gray Pkwy Ina, IL 62846 618.437.5321 • www.rlc.edu

#### OFFICE OF THE PRESIDENT

July 15, 2025

Ms. Kelly Rae Cunningham



Dear Kelly,

I am in receipt of your resignation letter dated July 15, resigning from your position of Title III Student Success System Developer at Rend Lake College effective July 31, 2025.

I accept with regret your resignation on behalf of the Board of Trustees.

Very truly yours,

Lori Ragland President

LR/mh

## RATIFY ACCEPTANCE OF RESIGNATION ASSISTANT ATHLETIC DIRECTOR AND HEAD BASEBALL COACH

#### Rend Lake Board of Trustees

**August 12, 2025** 

**RECOMMENDATION:** To accept the resignation of Mr. Chris Moddelmog, Assistant Athletic Director and Head Baseball Coach, effective July 31, 2025.

**EFFECTIVE DATE:** July 31, 2025

To: Tim Wills

From: Chris Moddelmog

**Subject: Resignation from RLC** 

July 14, 2025

Dear Tim,

I am writing to formally resign from my position as Assistant Athletic Director and Head Baseball Coach at Rend Lake College. I have accepted the Head Baseball Coach position at Southern Nazarene University—an opportunity that holds deep personal significance for my wife and me, as both of our daughters are currently there. Being closer to our family is a blessing we simply couldn't pass up. My last day will be July 31.

My time at RLC has been incredibly meaningful. I am deeply grateful for the support of the administration, staff, and student-athletes throughout my tenure. I truly believe we have made a positive and lasting impact on the baseball program, and I leave proud of what we've accomplished together.

Thank you for entrusting me with the privilege of serving as both Assistant AD and Head Coach. It has been an honor to lead and grow alongside the outstanding student-athletes at RLC. I will always hold Rend Lake in the highest regard and wish nothing but continued success for the program and the college moving forward.

Sincerely, **Chris Moddelmog** 



### REND LAKE COLLEGE

468 N. Ken Gray Pkwy Ina, IL 62846 618.437.5321 • www.rlc.edu

### OFFICE OF THE PRESIDENT

July 16, 2025

Mr. Chris Moddelmog



Dear Chris,

I am in receipt of your resignation letter dated July 14, resigning from your position of Assistant Athletic Director and Head Baseball Coach at Rend Lake College effective July 31, 2025.

I accept with regret your resignation on behalf of the Board of Trustees.

Very truly yours,

Lori Ragland President

LR/mh

# RATIFY THE APPOINTMENT OF ACCOUNTS RECEIVABLE SPECIALIST

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To ratify the appointment of Ms. Emmi Miller as Accounts Receivable Specialist on a full-time, 50-week, non-tenure track contract at an annual salary of \$35,000 prorated for the remainder of the fiscal year, pending a successful background check, effective August 01, 2025.

**RATIONALE:** Ms. Miller has the education necessary and has performed the Accounts Receiveable Specialist's duties since June as the part-time Business Office Specialist. She fulfills the requirements to be successful in this position.

**EFFECTIVE DATE:** August 01, 2025

| If Employment:        |                    |              |
|-----------------------|--------------------|--------------|
| JOB TITLE:            | Accounts Receivabl | e Specialist |
| SALARY:               | \$35,000           |              |
| CLASSIFICATION:       | Clerical           |              |
| # OF WEEKS:           | 50                 |              |
| TENURE TRACK: Yes     |                    | No <u>X</u>  |
| GRANT FUNDED: Yes _   |                    | No <u>X</u>  |
| EXEMPT/ NON-EXEMI     | PT: Non-Exempt     |              |
| EXEMPT CLASSIFICATION | ON: NA             |              |

#### RECOMMENDATION FOR APPOINTMENT

**General Information** 

Position to be Filled: Accounts Receivable Specialist

Number of Applicants: 21

Number of Applicants Interviewed: 5

Applicants Interviewed by: Mallory Howell, Charlotte Loss,

Heather Richards, Cathy DeJarnette,

Amy Epplin, Jessica Jackanicz

<u>Applicant Recommended:</u> Emmi Miller

Educational Preparation: AAS

Rend Lake College

May 2025

Experience: Rend Lake College

Business Office Part-time Specialist

6/2025 - Present

S & L Construction Office Associate 6/2024 – 5/2025

# RATIFY THE APPOINTMENT OF ALLIED HEALTH COORDINATOR

#### Rend Lake College Board of Trustees

**August 12, 2025** 

**RECOMMENDATION:** To ratify the appointment of Ms. Sarah Bumpus as Allied Health Coordinator on a full-time, 50-week, grant funded, non-tenure track contract at an annual salary of \$48,500, prorated for the remainder of the grant year, pending a successful background check, effective August 4, 2025.

**RATIONALE:** Ms. Bumpus has over 15 years of experience in healthcare along with teaching and curriculum knowledge. She has worked as the Medical Assistant Instructor at RLC since August 2022 and has the necessary skills to be successful in this position.

If Employment:

JOB TITLE: Allied Health Coordinator

SALARY: \$48,500

CLASSIFICATION: Professional / Technical

# OF WEEKS: 50

TENURE TRACK: Yes \_\_\_\_\_ No \_\_\_\_

GRANT FUNDED: Yes \_\_X \_\_\_ No \_\_\_\_

EXEMPT/NON-EXEMPT: Exempt

**EFFECTIVE DATE:** August 4, 2025

EXEMPT CLASSIFICATION:

Learned Professional

#### RECOMMENDATION FOR APPOINTMENT

General Information

Position to be Filled: Coordinator – Allied Health

Number of Applicants: 9

Number of Applicants Interviewed: 3

Applicants Interviewed by: Bria Robinson, Kim Wilkerson, Chad

Copple, Susan Wiley

\_\_\_\_\_\_

<u>Applicant Recommended:</u> Sarah Bumpus

**Educational Preparation:** 

B.S. – Healthcare Administration

Southern Illinois University

2026

A.A.S. – Medical Assistant

Rend Lake College

2023

Experience:

Rend Lake College

Adjunct Instructor – Medical Assistant

2022-Present

Quinn Law Firm Legal Assistant 2024-Present

Crossroads Hospital Medical Assistant 5/2007-3/2017

# APPOINTMENT OF SPECIALIST – SUBSIDIZED CHILD CARE – CHILD CARE RESOURCE AND REFERRAL

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To appoint Ms. Mao Rankin as Specialist – Subsidized Child Care – Child Care Resource and Referral on a full-time, 50-week, grant funded, non-tenure track contract at an annual salary of \$37,000, prorated for the remainder of the grant year, effective August 18, 2025 pending completion of a successful background check.

**RATIONALE:** This position is currently vacant and needs to be filled to meet the needs of the institution and IDHS grant guidelines. Ms. Rankin meets all of the qualifications and possesses the skills needed to be successful in this position.

| EFFECTIVE DATE  | August 18, 2025   |
|-----------------|---|
| If Employment:  |   |
| JOB TITLE:      | Specialist – Subsidized Child Care – Child Care Resource and Referral |
| SALARY:         | \$37,000  |
| CLASSIFICATION: | Clerical  |
| # OF WEEKS:     | 50  |
| TENURE TRACK:   | Yes No _X   |
| GRANT FUNDED:   | Yes X No  |
| EXEMPT/ NON-    | EXEMPT: Non-Exempt  |
| EXEMPT CLASSIF  | ICATION: NA   |

#### RECOMMENDATION FOR APPOINTMENT

**General Information** 

Position to be Filled: Specialist – Subsidized Child Care –

Child Care Resource and Referral

Number of Applicants: 16

Number of Applicants Interviewed: 5

Applicants Interviewed by: Tranae Brockhouse, Lisa Bicanich

Bria Robinson, Lori Irvin

\_\_\_\_\_

Applicant Recommended: Mao Rankin

Educational Preparation: B.S. Business Management

University of Phoenix

2015

<u>Experience:</u> Educational Aide

DODEA Ikego Elementary

2024-2025

Account Manager Williamson Home

2016-2022

**Customer Service Representative** 

Fifth Third Bank

2013-2015

### **RATIFY THE APPOINTMENT OF CONTROLLER**

#### Rend Lake College Board of Trustees

#### August 12, 2025

**RECOMMENDATION:** To ratify the appointment of Mr. Brett Crocker as Controller on a full-time, 50-week, non-tenure track contract at an annual salary of \$74,000 prorated for the remainder of the fiscal year, pending a successful background check, effective August 11, 2025.

**RATIONALE:** Mr. Crocker has the experience and education to be successful in this position.

| EFFECTIVE DATE: Augu  | ıst 11, 2025             |    |          |
|-----------------------|--------------------------|----|----------|
| If Employment:        |                          |    |          |
| JOB TITLE:            | Controller               |    |          |
| SALARY:               | \$74,000                 |    |          |
| CLASSIFICATION:       | Administrative           |    |          |
| # OF WEEKS:           | 50                       |    |          |
| TENURE TRACK: Yes     |                          | No | <u> </u> |
| GRANT FUNDED: Yes _   |                          | No | X        |
| EXEMPT/ NON-EXEMI     | PT: Exempt               |    |          |
| EXEMPT CLASSIFICATION | <b>ON:</b> Administrativ | 'e |          |

#### RECOMMENDATION FOR APPOINTMENT

**General Information** 

Position to be Filled: Controller

Number of Applicants: 14

Number of Applicants Interviewed: 5

Applicants Interviewed by: John Gulley, Cathy DeJarnette, Glenna

Maxwell, Chad Copple, Vickie Schulte

\_\_\_\_\_

<u>Applicant Recommended:</u> Brett Crocker

Educational Preparation: Bachelor of Science-Finance

Southern Illinois University - Carbondale

2009

Experience: Rend Lake Conservancy District

Assistant Comptroller 11/2017 – Present

# APPROVAL OF REVISION TO JOB DESCRIPTION OF DEAN OF STUDENT SUCCESS AND DEVELOPMENT TO

# DEAN OF STUDENT SUCCESS AND DEVELOPMENT/TITLE III STUDENT SUCCESS SYSTEM DEVELOPER

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To grant permission to revise the description from Dean of Student Success and Development to Dean of Student Success and Development/Title III Student Success System Developer. Vickie Schulte serves in this role and will retain her approved FY 2026 salary. This revision is pending Department of Education approval and will be effective upon their consent.

**RATIONALE:** Due to the vacancy of the Title III Student Success System Developer position, this revision is necessary to fulfill the grant requirements and continue the development of the RLC Title III grant. Eighty-five percent of Ms. Schulte's time will be allocated towards direct support of the Title III grant and the remaining 15% for her duties as Dean of Student Success and Development. Mrs. Schulte has been an integral part of the student success management system, EAB Navigate 360, and her experience and knowledge will bring stability to this Title III student success program. This request has been submitted to the Department of Education and is awaiting their approval.

**EFFECTIVE DATE:** August 12, 2025

#### Dean - Student Success & Development/<u>Title III Student Success System Developer</u>

#### **JOB DESCRIPTION**

POSITION TITLE: Dean - Student Success & Development/Title III Student Success System

Developer

**DEPARTMENT:** Student Services

REPORTS TO: VP – Academics and Student Services and Title III Project Director

SUPERVISES: Coordinator - Student Success, Specialist - Retention & Career Services,

Specialist-Recruitment and Student Success, Specialist-Student Success

**STATUS:** Active

DATE: <u>1/1/2024</u> <u>8/12/2025</u>

#### **ESSENTIAL FUNCTIONS**

1. Provide strategic direction and leadership for the Student Success & Development Staff.

- 2. Recommend the employment of, supervise and evaluate all personnel reporting to this position.
- 3. Develop successful strategies to meet the college's admissions and enrollment goals.
- 4. Strategically align departments into a progression and retention process aimed at student success.
- 5. Prepare and / or monitor institutional budgets for all departments and programs reporting to this position.
- 6. Develop and oversee an exit interview process for graduating, transferring or withdrawing students.
- 7. Develop and lead any committees deemed necessary to assist in strategic planning formation and other efforts.
- 8. Coordinate Oversee RL-Cares initiatives.
- 9. Coordinate and oversee campus food pantry.
- 10. Plan and implement Student Activities in conjunction with other Student and Enrollment Services staff
- 11. Coordinate Oversee outreach to at-risk students
- 12. Coordinate, document, and analyze co-curricular assessment
- 13. Coordinate RLC Ambassador & Jr. Ambassador programs.
- 14. Manage student success system and implement processes and procedures to maximize utilization of the system to support students.
- 15. Assist in project evaluation efforts.
- 16. Coordinate with project staff and Rend Lake College faculty/staff to institutionalize and enhance the student success system.
- 17. Coordinate with IT and other departments as needed to enhance student success software.
- 18. Provide necessary documentation for Title III reporting.

#### **OTHER FUNCTIONS**

- 19. Attend Board of Trustee meetings.
- 20. Serve on committees as required.
- 21. Support college functions across campus.
- 22. Maintain confidentiality.
- 23. Perform other duties as assigned.
- 24. Assist in tracking of COVID cases and required vaccination or testing.

#### **ENVIRONMENT**

Works in an office setting. Works a standard work week with frequent extended hours to complete necessary functions. Some travel required.

#### **DISCLAIMER**

The above statements are intended to describe the general nature and level of work being performed for the referenced position. This is not intended to be construed as an exhaustive list of all responsibilities, duties and skills required for the referenced position.

#### Dean -Student Success & Development/Title III Student Success System Developer (Continued)

|                                | Academic<br>Support | Administrative | Clerical | Custodial /<br>Maintenance | Professional /<br>Technical | Supervisory | Teaching<br>Faculty |
|--------------------------------|---------------------|----------------|----------|----------------------------|-----------------------------|-------------|---------------------|
| Tenure Track (Y/N)             |                     | N              |          |                            |                             |             |                     |
| Grant Funded (Y/N)             |                     | N              |          |                            |                             |             |                     |
| Full Time/Part Time<br>(FT/PT) |                     | FT             |          |                            |                             |             |                     |
| Perm/Temp*                     |                     | Perm           |          |                            |                             |             |                     |
| Exempt/Non-exempt              |                     | Exempt         |          |                            |                             |             |                     |
| Exemption<br>Classification    |                     | Executive      |          |                            |                             |             |                     |

<sup>\*</sup>Temp = a) grant funded or b) ending date is known

### PERMISSION TO CREATE THE POSITION, APPROVE JOB DESCRIPTION, AND TRANSFER RETENTION & CAREER SERVICES SPECIALIST TO STUDENT SUCCESS SPECIALIST

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To grant permission to create the position, approve the job description, and transfer Mrs. Sarah Tepovich from Retention & Career Services Specialist to the position of Student Success Specialist at a salary of \$38,000 prorated for the remainder of the fiscal year, effective September 1, 2025.

**RATIONALE:** Due to the resignation of the Title III Student Success System Developer and the request to transfer the duties to Mrs. Vickie Schulte, this position is needed to backfill a portion of Mrs. Schulte's current responsibilities and fulfill the increasing demands required of this department. Mrs. Tepovich currently serves as the Retention & Career Services Specialist in the Student Success & Development department, and she currently assists with several of the functions required in this position.

**EFFECTIVE DATE:** September 01, 2025

#### JOB DESCRIPTION

POSITION TITLE: Specialist – Student Success

DEPARTMENT: Student Success and Development

REPORTS TO: Dean-Student Success and Development

SUPERVISES: N/A
STATUS: Active
DATE: 8/12/2025

#### **ESSENTIAL FUNCTIONS**

- 1. Plan, coordinate, implement, and track retention activities across campus.
- 2. Assist/partner with college staff to identify, develop, implement, and track/assess the effectiveness of student success programs that will increase persistence and completion rates for target populations.
- 3. Counsel students and parents in respect to circumstances related to enrollment, verification, scholarships, and/or financial aid opportunities.
- 4. Report, track, and assess the effectiveness of student success efforts.
- 5. Assist members of the RL-Cares Team to address issues as identified by the student or staff and serve as a member of RL-Cares as directed.
- 6. Work with RLC's Marketing & Communication Department to disseminate information about educational opportunities and support services available to students.
- 7. Refer students to other services as needed or requested.
- 8. Represent RLC at high school and community events.
- 9. Assist in coordination of campus tours.
- 10. Support College functions and events across campus.
- 11. Coordinate and oversee campus food pantry.
- 12. Plan and implement Student Activities in conjunction with other Student Success staff.
- 13. Operate campus Welcome Center.

#### **OTHER FUNCTIONS**

- 14. Assist with walk in advisement, as well as periodic CTE advisement
- 15. Serve on RLC's Community Enrichment Committee, assist with Community Enrichment activities.
- 16. Assist in facilitation of the yearly IACAC College Fair.
- 17. Assist in management of Strategic Enrollment Management Plan as requested.
- 18. Perform other duties as assigned.

#### **ENVIRONMENT**

Works in an office setting. Works a standard work week with frequent extended hours to complete necessary functions.

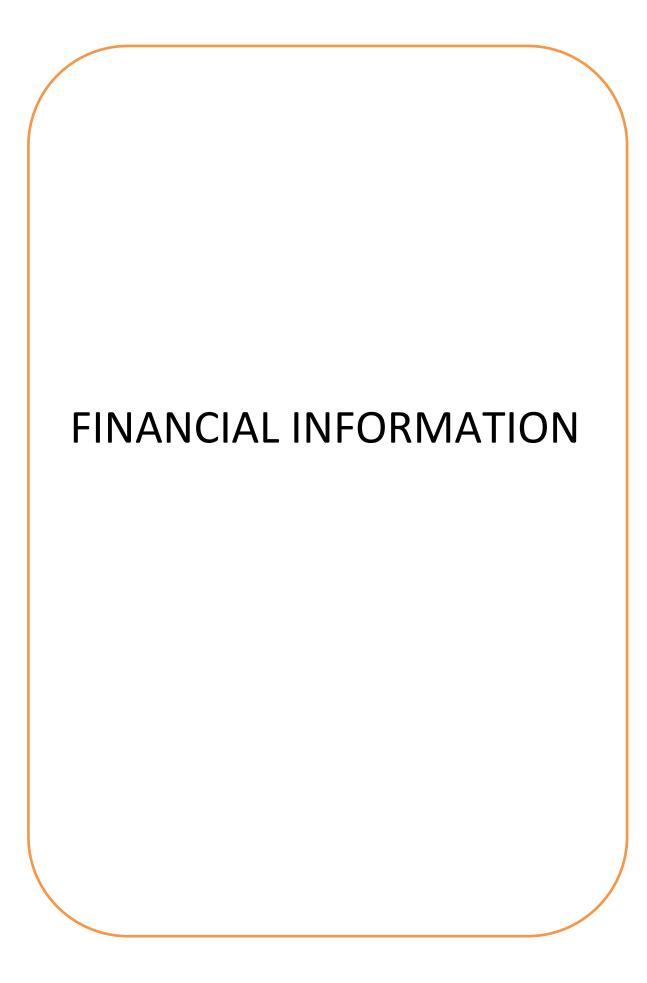
#### DISCLAIMER

The above statements are intended to describe the general nature and level of work being performed for the referenced position. This is not intended to be construed as an exhaustive list of all responsibilities, duties and skills required of the referenced position.

#### Specialist -Student Success (continued)

|                                | Academic<br>Support | Administrative | Clerical | Custodial /<br>Maintenance | Professional /<br>Technical | Supervisory | Teaching<br>Faculty |
|--------------------------------|---------------------|----------------|----------|----------------------------|-----------------------------|-------------|---------------------|
| Tenure Track (Y/N)             | N                   |                |          |                            |                             |             |                     |
| Grant Funded (Y/N)             | N                   |                |          |                            |                             |             |                     |
| Full Time/Part Time<br>(FT/PT) | FT                  |                |          |                            |                             |             |                     |
| Perm/Temp*                     | Permanent           |                |          |                            |                             |             |                     |
| Exempt/Non-exempt              | Non-Exempt          |                |          |                            |                             |             |                     |
| Exemption Classification       | N/A                 |                |          |                            |                             |             |                     |

<sup>\*</sup>Temp = a) grant funded or b) ending date is known



# RATIFICATION OF THE PAYMENT OF COLLEGE EXPENSES INCLUDING TRAVEL EXPENSE REIMBURSEMENTS

#### Rend Lake College Board of Trustees

August 12, 2025

**RECOMMENDATION:** To ratify the payment of college expenses including travel expense reimbursements as presented.

**EFFECTIVE DATE**: August 12, 2025

#### REND LAKE COLLEGE

## Summary of Operating Funds (Education, Operations & Maintenance, Auxiliary) For the Twelve Months Ending June 30, 2025

|                              | <br>BUDGET            | ACTUAL               |    | ACTUAL          |    | REMAINING      | % USED  |
|------------------------------|-----------------------|----------------------|----|-----------------|----|----------------|---------|
|                              |                       | JUNE                 | ١  | YEAR-TO-DATE    |    | BUDGET         |         |
| REVENUES                     |                       |                      |    |                 |    |                |         |
| ED, OP & MAINT, & AUX FUNDS  |                       |                      |    |                 |    |                |         |
| LOCAL GOVERNMENT             | \$<br>(4,587,330.00)  | \$<br>(18,204.80)    | \$ | (4,318,792.78)  | \$ | (268,537.22)   | 94.15%  |
| STATE GOVERNMENT             | \$<br>(8,216,584.00)  | \$<br>(526,471.12)   | \$ | (7,227,809.00)  | \$ | (988,775.00)   | 87.97%  |
| FEDERAL GOVERNMENT           | \$<br>(20,000.00)     | \$<br>(3,515.33)     | \$ | (27,988.91)     | \$ | 7,988.91       | 139.94% |
| TUITION & FEES               | \$<br>(7,254,620.00)  | \$<br>(205,415.73)   | \$ | (7,065,482.90)  | \$ | (189,137.10)   | 97.39%  |
| SALES & SERVICE              | \$<br>(930,152.00)    | \$<br>(38,357.65)    | \$ | (1,012,316.42)  | \$ | 82,164.42      | 108.83% |
| FACILITIES REVENUE           | \$<br>(650,900.00)    | \$<br>(89,407.64)    | \$ | (655,275.39)    | \$ | 4,375.39       | 100.67% |
| INVESTMENTS                  | \$<br>(401,500.00)    | \$<br>(165,502.87)   | \$ | (2,075,805.65)  | \$ | 1,674,305.65   | 517.01% |
| NON GOVERNMENT               | \$<br>-               | \$<br>-              | \$ | (25,000.00)     | \$ | 25,000.00      | 0.00%   |
| OTHER                        | \$<br>(552,325.00)    | \$<br>(86,288.55)    | \$ | (653,036.78)    | \$ | 100,711.78     | 118.23% |
| TOTAL REVENUES               | \$<br>(22,613,411.00) | \$<br>(1,133,163.69) | \$ | (23,061,507.83) | \$ | 448,096.83     | 101.98% |
|                              |                       |                      |    |                 |    |                |         |
|                              |                       |                      |    |                 |    |                |         |
| EXPENSES                     |                       |                      |    |                 |    |                |         |
| ED, OP & MAINT, & AUX FUNDS  |                       |                      |    |                 |    |                |         |
| SALARIES                     | \$<br>11,623,421.00   | \$<br>1,690,743.92   | \$ | 11,191,742.24   | \$ | 431,678.76     | 96.29%  |
| EMPLOYEE BENEFITS            | \$<br>2,896,687.00    | \$<br>154,771.78     | \$ | 1,675,502.28    | \$ | 1,221,184.72   | 57.84%  |
| CONTRACTUAL SERVICES         | \$<br>1,631,150.00    | \$<br>220,367.38     | \$ | 1,499,151.80    | \$ | 131,998.20     | 91.91%  |
| MATERIALS/SUPPLIES           | \$<br>2,277,530.00    | \$<br>228,019.50     | \$ | 1,908,453.71    | \$ | 369,076.29     | 83.79%  |
| CONF/MEETING/TRAVEL          | \$<br>465,900.00      | \$<br>(35,663.43)    | \$ | 399,359.77      | \$ | 66,540.23      | 85.72%  |
| FIXED CHARGES                | \$<br>205,650.00      | \$<br>10,321.24      | \$ | 183,597.02      | \$ | 22,052.98      | 89.28%  |
| UTILITIES                    | \$<br>929,500.00      | \$<br>161,602.99     | \$ | 1,144,184.07    | \$ | (214,684.07)   | 123.10% |
| CAPITAL OUTLAY               | \$<br>191,000.00      | \$<br>281,437.28     | \$ | 401,727.58      | \$ | (210,727.58)   | 210.33% |
| OTHER EXPENSES               | \$<br>2,200,500.00    | \$<br>229,553.61     | \$ | 2,670,513.61    | \$ | (470,013.61)   | 121.36% |
| TOTAL EXPENSES               | \$<br>22,421,338.00   | \$<br>2,941,154.27   | \$ | 21,074,232.08   | \$ | 1,347,105.92   | 93.99%  |
|                              |                       |                      |    |                 |    |                |         |
|                              |                       |                      |    |                 |    |                |         |
| TRANSFERS                    |                       |                      |    |                 |    |                |         |
| OP TRANSFER TO OTHER FUNDS   | \$<br>1,502,136.00    | \$<br>-              | \$ | -               | \$ | 1,502,136.00   |         |
| OP TRANSFER FROM OTHER FUNDS | \$<br>(1,602,136.00)  | \$<br>(495,067.18)   | \$ | (495,067.18)    | \$ | (1,107,068.82) |         |
| TOTAL TRANSFERS              | \$<br>(100,000.00)    | \$<br>(495,067.18)   | \$ | (495,067.18)    |    | 395,067.18     |         |
|                              |                       | <u> </u>             |    |                 |    |                |         |
| GRAND TOTAL                  | \$<br>(292,073.00)    | \$<br>1,312,923.40   | \$ | (2,482,342.93)  | \$ | 2,190,269.93   |         |

#### REND LAKE COLLEGE

Summary of Non-Operating Funds (Op/Maint Rest, Bond & Int, Restricted, Trust & Agency, Audit, Tort)
For the Twelve Months Ending June 30, 2025

|                              |                                   | ACTUAL         | ACTUAL |                 |  |
|------------------------------|-----------------------------------|----------------|--------|-----------------|--|
|                              |                                   | JUNE           |        | YEAR-TO-DATE    |  |
| REVENUES                     |                                   |                |        |                 |  |
| RESTRICTED FUNDS             |                                   |                |        |                 |  |
| LOCAL GOVERNMENT             | \$                                | -              | \$     | (4,949,208.98)  |  |
| STATE GOVERNMENT             | \$                                | (119,622.77)   | \$     | (3,371,015.90)  |  |
| FEDERAL GOVERNMENT           | \$                                | (789,258.19)   | \$     | (8,839,900.06)  |  |
| TUITION & FEES               | \$                                | -              | \$     | -               |  |
| SALES & SERVICE              | \$                                | (70.00)        | \$     | (68,184.68)     |  |
| FACILITIES REVENUE           | \$                                | -              | \$     | -               |  |
| INVESTMENTS                  | \$                                | (90,046.60)    | \$     | (1,091,729.10)  |  |
| NON GOVERNMENT               | \$                                | 2,350.00       | \$     | (554,895.85)    |  |
| OTHER                        | \$ \$ \$ \$ \$ \$ \$ \$ \$        | (14,695.00)    | \$     | (432,814.21)    |  |
| TOTAL REVENUES               | \$                                | (1,011,342.56) | \$     | (19,307,748.78) |  |
|                              |                                   |                |        |                 |  |
| EXPENSES                     |                                   |                |        |                 |  |
| RESTRICTED FUNDS             |                                   |                |        |                 |  |
| SALARIES                     | \$                                | 338,930.28     | \$     | 2,961,491.33    |  |
| EMPLOYEE BENEFITS            | \$                                | 80,272.46      | \$     | 808,338.70      |  |
| CONTRACTUAL SERVICES         | \$                                | 166,318.17     | \$     | 1,222,871.37    |  |
| MATERIALS/SUPPLIES           | \$                                | 132,109.42     | \$     | 713,963.69      |  |
| CONF/MEETING/TRAVEL          | \$                                | 4,186.25       | \$     | 150,098.42      |  |
| FIXED CHARGES                | \$                                | 463,918.61     | \$     | 5,101,932.26    |  |
| UTILITIES                    | \$                                | 697.05         | \$     | 8,151.76        |  |
| CAPITAL OUTLAY               | \$                                | 2,112,588.54   | \$     | 8,149,851.81    |  |
| OTHER EXPENSES               | \$<br>\$<br>\$<br>\$<br><b>\$</b> | 555,621.13     | \$     | 6,068,562.77    |  |
| TOTAL EXPENSES               | \$                                | 3,854,641.91   | \$     | 25,185,262.11   |  |
|                              |                                   |                |        |                 |  |
| TRANSFERS                    |                                   |                |        |                 |  |
| OP TRANSFER TO OTHER FUNDS   | \$                                | 495,067.18     | \$     | 495,067.18      |  |
| OP TRANSFER FROM OTHER FUNDS | \$<br>\$                          | -              | \$     | -               |  |
| TOTAL TRANSFERS              | \$                                | 495,067.18     | \$     | 495,067.18      |  |
| GRAND TOTAL                  | \$                                | 3,338,366.53   | \$     | 6,372,580.51    |  |

#### STATEMENT OF CASH POSITION - REND LAKE COLLEGE

|   | July<br>2025   | June<br>2025  | May<br>2025   | April<br>2025   | March<br>2025   | February<br>2025   |
|---|--|---|---|---|---|--|
| Operating Account   | \$ 41,662,245.51   | \$ 43,628,885.59  | \$ 44,639,418.12  | \$ 43,860,601.05  | \$ 43,545,531.87  | \$ 44,350,813.13   |
| Medical Insurance<br>Reserve  | \$ -   | \$ -  | \$ 56,170.39  | \$ 55,958.11  | \$ 55,751.70  | \$ 55,539.22   |
| Working Cash *Working Cash CD's   | \$ 6,168,127.90<br>\$ 3,200,000.00   | \$ 6,319,533.73<br>\$ 3,200,000.00  | \$ 6,296,203.22<br>\$ 3,200,000.00  | \$ 6,272,189.13<br>\$ 3,200,000.00  | \$ 6,249,035.24<br>\$ 3,200,000.00  | \$ 6,225,199.32<br>\$ 3,200,000.00   |
| 2023B Bond Account  | \$ 1,761,669.82  | \$ 1,806,040.12   | \$ 1,799,371.48   | \$ 3,745,046.98   | \$ 3,728,835.00   | \$ 3,714,612.10  |
| Investments** Liquid Fund MAX Fund Cert of Deposit Cert of Deposit (DTC) Savings Deposit Securities | \$ 14.88<br>\$ 30,097.66<br>\$ 2,769,250.00<br>\$ 1,469,142.18<br>\$ -<br>\$ - | \$ 4,378.19<br>\$ 24,610.64<br>\$ 2,769,250.00<br>\$ 1,469,142.18<br>\$ -<br>\$ - | \$ 3,313.13<br>\$ 24,525.26<br>\$ 2,769,250.00<br>\$ 1,469,142.18<br>\$ -<br>\$ - | \$ 2,285.29<br>\$ 24,437.57<br>\$ 2,769,250.00<br>\$ 1,469,142.18<br>\$ -<br>\$ - | \$ 1,227.58<br>\$ 34,352.77<br>\$ 2,769,250.00<br>\$ 1,469,142.18<br>\$ -<br>\$ - | \$ 588,492.99<br>\$ 168,372.50<br>\$ 2,769,250.00<br>\$ 736,474.10<br>\$ -<br>\$ - |
| TOTAL   | \$ 57,060,547.95   | \$ 59,221,840.45  | \$ 60,257,393.78  | \$ 61,398,910.31  | \$ 61,053,126.34  | \$ 61,808,753.36   |
|   |  |   |   |   |   |  |
|   | January<br>2025  | December<br>2024  | November<br>2024  | October<br>2024   | September<br>2024   | August<br>2024   |
| Operating Account   | •  |   |   |   | •   | _  |
| Operating Account  Medical Insurance Reserve  | 2025   | 2024  | 2024  | 2024  | 2024  | 2024   |
| Medical Insurance   | <b>2025</b><br>\$ 45,488,470.72  | <b>2024</b><br>\$ 44,664,751.39   | <b>2024</b><br>\$ 44,619,581.90   | <b>2024</b><br>\$ 41,469,775.04   | <b>2024</b><br>\$ 41,952,645.52   | \$ 34,009,764.99   |
| Medical Insurance<br>Reserve<br>Working Cash  | \$ 45,488,470.72<br>\$ 55,347.96<br>\$ 6,203,748.31                            | \$ 44,664,751.39<br>\$ 55,136.60<br>\$ 6,180,041.24                               | \$ 44,619,581.90<br>\$ 54,911.87<br>\$ 623,927.90                                 | \$ 41,469,775.04<br>\$ 54,687.98<br>\$ 621,361.26                                 | \$ 41,952,645.52<br>\$ 54,431.46<br>\$ 618,444.93                                 | \$ 34,009,764.99<br>\$ 54,182.10<br>\$ 615,633.48                                  |

<sup>\*</sup>Funds invested as follows:

TOTAL

\$3,200,000.00 - 36 month CD at a rate of 3.75% - Maturity date of 9/20/2025

\$ 62,810,974.43 \$ 62,385,360.23 \$ 62,347,193.37 \$ 59,870,392.41 \$ 60,427,094.35 \$ 59,232,148.24

<sup>\*\*</sup>The College currently has cash and marketable securities which are invested with the Illinois School District Liquid Asset Fund. These funds are unrestricted funds which can be used for general operating expenses following a directive from the Board of Trustees. These funds are the result of the issuance of Alternate Revenue Source Bonds Series 2010. Investments in the MAX Fund are in a AAA-rated uncollateralized money market account. The underlying investments are authorized under state law. DTC certificates of deposit pay interest in the form of coupon payments, similar to securities.