

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

March 11, 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. Tuesday, March 18, 2025; 5:00pm
Advisory Committee Meetings
Event Center and Breakout Rooms
 2. Thursday, March 20, 2025; 9am-12pm
2025 Job Search Party
Event Center
 3. Thursday, March 20, 2025; 5pm-9pm
Art Show Reception and Awards
Theater
 4. Each Thursday, March 20 through May 1st
Culinary Showcases
Reservations begin 3/3/2025
 5. Tuesday, March 25, 2025; 8am-4:30pm
ACEN Site Visit
Various Buildings on the Ina Campus
 6. Thursday, March 27, 2025; 5pm-7pm
Auto Open House
Vocational Building Auto Shop & Lab
 7. Wednesday, April 2, 2025; 4pm-8pm
RLC Open House
Event Center

8. Thursday - Saturday, April 3 - 5, 2025; 7:00pm
& Matinee Sunday, April 6; 2:00pm
Spring Musical “Legally Blonde”
Theater
9. Tuesday, April 8, 2025; 6:30pm
RLC Board of Trustee Meeting
Event Center
10. Thursday & Friday, April 10 & 11, 2025; 8:00am
Kickstart Your Journey
Event Center
11. Tuesday, April 22, 2025; 12:00pm
RLC Board of Trustee Meeting
Administration Building
12. Thursday, April 24, 2025; 8am-1pm
Children’s Health Fair
Recreation Center
13. Thursday, April 24, 2025; 12noon
RLC Foundation Board of Directors Meeting
Student’s Center
14. Friday, April 25, 2025; 9am-1pm
Kindergarten Day
Event Center and Various Breakout Rooms
15. Friday, May 2, 2025; 8am-1pm
Career Connections (8th graders)
Event Center
16. Saturday, May 17, 2025
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
11:00am – AAS/Certificate
Outdoors at the Track

B. Student Trustee Election Report (TO BE PROVIDED)

IV. 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

		V. Resume Open Meeting
		VI. Approval of Minutes of the:
	*	February 11, 2025 Executive Session*
02	*	February 11, 2025 Board of Trustee Meeting*
		VII. Approval of Consent Agenda
		Consent Items are marked with an asterisk (*)
		VIII. New Business
16	*	A. Course/Curriculum
18	*	B. Revision of Job Descriptions
21	*	C. Approval of Revisions to Rend Lake College <i>Policy & Procedure 2.1200-Addressing Discrimination and Harassment (to Include Sexual Assault Sexual Misconduct, Sexual Violence, Domestic Violence, Dating Violence and Stalking)</i> (SECOND READING)
75		D. Permission to Engage Broker for Self-Funded Health Insurance Program
76		E. Permission to Create Stipend
		F. Acceptance of bid for audit services for fiscal years 2025-2027 (TO BE PROVIDED)
		IX. Personnel
79		A. Appointment of Event Coordinator
81		B. Approval of President Designee's Contract (SECOND READING)
96		C. Permission to Advertise for Custodian
97		D. Permission to Create Position and Job Description and Advertise for Grounds Technician
		X. Financial Information
100		A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
101		B. Financials (INFORMATIONAL)

XI. Reports

1. Academic Council
2. ICCTA Representative
3. Rend Lake College Foundation
4. Accreditation Report
5. ERP Report
6. Obsolete Equipment

XII. Public Comment

XIII. President's Comments

XIV. Adjournment