

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

June 10, 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

02

III. Approval of Minutes of the:
May 13, 2025 Executive Session*
May 13, 2025 Board of Trustee Meeting*

IV. Outgoing Trustee Presentation

12

**V. Appointment of Board of Trustee Member to Rend Lake
College District #521
Acceptance of Responsibilities and Signing of
Official Oath of Office**

VI. Roll Call

VII. Presentation – Obsolete Equipment, Donnie Millenbine

VIII. General Information

A. Announcements

1. Thursday, June 12, 2025; 11am – 1pm
President Wilkerson's Retirement Celebration
Event Center
2. June 13, 17, and 21, 2025; 9am-12pm
BlastOff Kids Camp
Science 115
3. Tuesday, June 17, 2025; 5:30pm-7:30pm
Fraud Defense with Banterra
SIMA 431
4. Thursday, June 26, 2025; 2pm-3pm
LPN Pinning

Theater

5. Monday-Wednesday, June 30-July 2, 2025
Lego Kids Camps
Student Center, Time Varies (schedule online)
6. Tuesday, July 8, 2025; 6:30pm
Board of Trustees Meeting
Event Center
7. Friday, July 25, 2025
Last Day of Summer Classes
All Campuses
8. Monday-Thursday, July 28-31, 2025
Outdoor Life Kids Camp
Agronomy Innovation Center 107A
9. Wednesday, July 30, 2025; 9am-12pm
Warrior Days
Event Center
10. Wednesday, August 6, 2025; 9am-12pm
Warrior Days
Event Center
11. Thursday, August 7, 2025; 12:00pm
RLC Foundation Board of Director's Meeting
Student Center 110
12. Tuesday, August 12, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
13. Saturday, August 16, 2025
Super Saturday - Warrior Days
Event Center 9:00am – 12:00pm
Admin, ACA 12:00 – 2:00pm
14. Monday, August 18, 2025
First Day of Fall Classes
All Campuses
15. Thursday, September 4, 2025; 12pm Start
RLCF 45th Annual Golf Outing
Rend Lake Golf Course

IX. 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

X. Resume Open Meeting

XI. Appointment of Board Secretary

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

XIII. New Business

- | | | |
|----|---|---|
| 13 | * | A. Course/Curriculum |
| 15 | * | B. Approval of Revisions to Rend Lake College Board <i>Policy & Procedure</i> 6.1010 – Use of Force (SECOND READING) |
| 18 | * | C. Approval of Revisions to Job Descriptions |
| 28 | * | D. Approval of Revisions to Rend Lake College Board Policy & <i>Procedure</i> 3.1115 – Stipends |
| 31 | | E. Approval of Revisions to Rend Lake College Board <i>Policy & Procedure</i> 5.1215 – Travel Reimbursement (FIRST READING) |
| 35 | | F. Approval of Revisions to Rend Lake College Board <i>Policy & Procedure</i> 2.1720 – Community Use of College Facilities (FIRST READING) |
| 38 | | G. Approval of 2025 – 2026 Handbooks (TO BE PROVIDED) |
| 39 | | H. Ratify Award for Purchase of Van for College Fleet |
| 40 | | I. Approval of 2025 - 2026 Treasurer's Bond |
| 47 | | J. Approval of Engagement Letter for FY 2025 Audit |
| 69 | | K. Resolution Directing Treasurer to Transfer FY25 Working Cash Investment Interest to Operations and Maintenance Fund |
| 70 | | L. Approval of Payment of Additional FY2025 Health Insurance Expenses |

- 72 M. Approval of Revisions to Memorandum of Understanding between Rend Lake College and Rend Lake College Foundation
- 81 N. Approval of Joint Agreement for Dual Credit Educational Cooperation Between Rend Lake College, District #521 and John A. Logan College, District #530

XIV. Personnel

- 86 A. Ratify Acceptance of Retirement Resignation – Maintenance Technician
- B. Appointment of Development Coordinator of RLC Foundation and Revisions to Job Description **(TO BE PROVIDED)**
- 89 C. Employment Status of Non-Tenured Land of Lincoln AmeriCorps Director
- 90 D. Permission to Create the Position, Job Description, and Transfer, Bursar and Director of Accounting
- 93 E. Permission to Create the Position and Job Description and Transfer Director – Institutional Compliance & Research to Dean – Institutional Research
- 96 F. Permission to Create the Position and Job Description, and Advertise for Director – Financial Aid
- 99 G. Permission to Create Stipend and Job Description for Coordinator of Sustainability and Renewable Energy
- 101 H. Permission to Create Stipend and Job Description for Entrepreneurship Coordinator
- 103 I. Approval of FY 2026 Salaries

XV. Financial Information

- 105 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 106 B. Financials (INFORMATIONAL)

XVI. Reports

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

XVII. Public Comment

XVIII. President's Comments

XIX. Adjournment