

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

April 8, 2025

6:30 PM

Rend Lake College – Event Center

468 N Ken Gray Parkway

Ina, IL 62846

**Page
No.**

02

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of the:**
March 11, 2025 Meeting
- IV. Outgoing Student Trustee Presentation**
- V. Seating of New Student Trustee**
- VI. Roll Call**
- VII. Department Presentation – CEO & EDGE
Entrepreneurship Programs**
- VIII. General Information**
 - A. Announcements**
 - 1. Thursday & Friday, April 10 & 11, 2025; 8:00am
Kickstart Your Journey
Event Center
 - 2. Thursday, April 17, 2025; 6:00pm
Lake Arts Publication Reception
Off Campus
 - 3. Tuesday, April 22, 2025; 12:00pm
RLC Board of Trustees Meeting
Administration Building
 - 4. Thursday, April 24, 2025; 8am-1pm
Children’s Health Fair
Recreation Center

5. Thursday, April 24, 2025; 12:00pm
RLC Foundation Board of Directors Meeting
Student's Center
6. Friday, April 25, 2025; 9:00am-1:00pm
Kindergarten Day
Event Center and Various Breakout Rooms
7. Tuesday, April 29, 2025; 6:00pm
Upward Bound Honors Banquet
Event Center
8. Friday, May 2, 2025; 8:00am-1:00pm
Career Connections (8th graders)
Event Center
9. Saturday, May 3, 2025; 11:00am-3:00pm
Faculty/Staff Awards & Employee Appreciation
Event Center
10. Saturday, May 10, 2025; 5:30pm
Hall of Fame Banquet
Student's Center
11. Tuesday, May 13, 2025; 6:30pm
RLC Board of Trustees Meeting
Event Center
12. Thursday, May 15, 2025; 11:30am
Radiology Pinning
RLC Theater
13. Thursday, May 15, 2025; 3:00pm
ADN Pinning
Event Center
14. Thursday, May 15, 2025; 5:00pm
CNA Pinning
RLC Theater
15. Friday, May 16, 2025; 10:00am
PreK Graduation
RLC Theater
16. Saturday, May 17, 2025
Rend Lake College Graduation
8:30am – AA/AS/AES/AFA
11:00am – AAS/Certificate
Outdoors at the Track

IX. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(11)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (11) litigation, (21) discussion of executive session minutes

X. Resume Open Meeting

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

XII. New Business

- 11 * A. Approval of Course/Curriculum
- 13 * B. Approval of Revision to Job Description
- C. Approval of Gym Floor Design **(TO BE PROVIDED)**
- 16 D. Permission to Update FY25 PHS Levy Project, Bid and Award

XIII. Personnel

- 18 A. Appointment of Custodian
- B. Appointment of Custodian **(TO BE PROVIDED)**
- 20 B. Appointment of Grounds Technician
- 22 C. Appointment of Childcare Assistance Program Coordinator

XIV. Financial Information

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

XV. Reports

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

- XVI. Public Comment**
- XVII. President's Comments**
- XVIII. Adjournment**