

**REND LAKE COLLEGE  
BOARD OF TRUSTEES MEETING**

**September 17, 2024**

**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**

1. Wednesday, September 18, 2024; 12-3pm  
**Fun Fest**  
Warrior Way
2. Thursday, September 19, 2024  
4pm Refreshments; 4:30pm Announcement  
**Deaconess Illinois Announcement**  
Gymnasium & Outside Area
3. Sunday, September 22, 2024; 2-9pm  
**Archery Awards**  
Event Center
4. Wed/Thurs, September 25/26, 2024; 8am-2pm  
**Amazing Career Race**  
Event Center
5. Thursday, September 26, 2024; 8am-4pm  
**JCYL FFA Ag Contest**  
Agronomy Innovation Center
6. Monday, October 07, 2024; 3-7pm  
**Truck Driving Showcase & Open House**  
Murphy-Wall Campus, Pinckneyville
7. Tuesday, October 08, 2024; 6:30pm  
**RLC Board of Trustee Meeting**  
Event Center

- 8. Tues/Wed, October 8/9, 2024; 9-10:30am  
**Breakfast on the Lake**  
Student Center
- 9. Tuesday, October 15, 2024; 8am-4pm  
**In-Service**  
Event Center
- 10. Tuesday, October 15, 2024; 6pm  
**Southern Regional Trustee Meeting**  
Southeastern Illinois College
- 11. Wednesday, October 23, 2024  
11am with brunch following ceremony  
**Game Plan Groundbreaking for Banterra Sports Complex**  
Gymnasium (West side)
- 12. Friday, November 1-2, 2024  
**Board of Trustees Annual Retreat**  
Four Seasons, St. Louis
- 13. Tuesday, November 5, 2024; 6:30pm  
**Board of Trustee Meeting**  
Event Center

**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**

02 \* **VI. Approval of Minutes of the:**  
August 13, 2024 Board of Trustees Meeting\*

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

**VIII. New Business**

12 \* A. Approval of Revisions to Rend Lake College *Policy 3.1025* – Terms of Appointment and Termination of Part-Time Employees (**SECOND READING**)

- 15     \*
- B.    Approval of Revisions to Rend Lake College Policy and Procedure 3.1205 – Performance Evaluation and Tenure of Faculty Members
- 21           C.    Approval of FY 2025 Budget **(TO BE PROVIDED)**
- 23           D.    Permission to Bid and Award for Purchase and Installation of Solar Panel Array

**IX.    Personnel**

- 25           A.    Resignation of Subsidized Child Care Specialist (CCRR)
- 28           B.    Appointment of Audiovisual and Distance Learning (AVDL) Technician
- 30           C.    Permission to Create the Position, Job Description, and Transfer Coordinator – Receiving and Inventory Control
- xx           D.    Appointment of Computer Technician **(TO BE PROVIDED)**
- xx           E.    Appointment of Subsidized Child Care Specialist (CCRR) **(TO BE PROVIDED)**

**XI.   Financial Information**

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

**XII.   Reports**

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

**XIII.   Public Comment**

**XIV.   President’s Comments**

**XV.    Adjournment**