

**REND LAKE COLLEGE
BOARD OF TRUSTEES MEETING**

October 08, 2024

6:30 PM

**Rend Lake College – MarketPlace Campus
Southern Illinois Manufacturing Academy (SIMA)
321 Potomac Blvd
Mt Vernon, IL 62864**

**Page
No.**

- I. Call to Order**
- II. Roll Call**
- III. Department Presentation – SIMA Tour**
- IV. General Information**
 - A. Announcements**
 - 1. Tues/Wed, October 8/9, 2024; 9-10:30am
Breakfast on the Lake
Student Center
 - 2. Thursday, October 10, 2024; 2:00pm
“Makers on the Move” Manufacturing Tour Bus
SI Manufacturing Academy (SIMA)
Rend Lake College MarketPlace
 - 3. Tuesday, October 15, 2024; 8am-4pm
In-Service
Event Center
 - 4. Tuesday, October 15, 2024; 6pm
Southeast Region Trustee Meeting
Southeastern Illinois College
 - 5. Friday, October 18, 2024; Noon
Special Board of Trustees Meeting
Admin Conference Room
 - 6. Tues/Wed, October 22/23, 2024; 8-4p
CTE Career Days
Event Center

7. Wednesday, October 23, 2024
11am with brunch following ceremony
Game Plan Groundbreaking for Banterra Sports Complex
Gymnasium (West side)
8. Friday-Saturday, November 1-2, 2024
Board of Trustees Annual Retreat
Four Seasons, St. Louis
9. Monday, November 4, 2024; 4-7pm
Rend Lake College Open House
Event Center, Ina Campus
10. Tuesday, November 5, 2024; 6:30pm
Board of Trustee Meeting
Event Center
11. Wednesday, November 6, 2024; 9:30a-1:30pm
Red Cross Blood Drive
South Oasis
12. Thursday-Saturday, November 7-9, 2024; 7pm
Sunday, November 10, 2024; 2pm
RLC Fall Play – FAME
Theater
13. Thursday, November 21st; 4:00pm Ribbon Cutting
4:30-7:00 Open House
Rend Lake College MarketPlace Open House & SI Manufacturing Academy (SIMA) Ribbon Cutting
Rend Lake College MarketPlace

V. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(2)(9)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (2) collective negotiating matters; (9) student discipline; (21) discussion of executive session minutes

VI. Resume Open Meeting

VII. Approval of Minutes of the:
September 17, 2024 Joint RLC & SIC Board Meeting*
September 17, 2024 Board of Trustees Meeting*

02 *
05 *

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

IX. New Business

- 14 * A. Approval of Course/Curriculum
- 16 * B. Approval of Revisions to Job Descriptions
- 47 C. Approval of Revisions to Rend Lake College *Policy and Procedure 5.1505 – Vehicle Usage for College Travel* (**FIRST READING**)
- 50 D. Approval of Revisions to Rend Lake College *Policy 5.1215 – Travel Reimbursement* (**FIRST READING**)
- 54 E. Approval of Revisions to Rend Lake College *Policy 3.1110 - Computation of Hourly Rate of Pay for Part-Time Employees* (**FIRST READING**)
- 57 F. Approval of Revisions to Rend Lake College *Policy & Procedure 2.1720 – Community Use of College Facilities* (**FIRST READING**)
- G. Ratify Award for Solar Panel Array at the Murphy Wall Pinckneyville Campus (**TO BE PROVIDED**)

X. Personnel

- A. Appointment of Subsidized Child Care Specialist, CCR&R (**TO BE PROVIDED**)
- B. Appointment of Food Services Director (**TO BE PROVIDED**)
- 61 C. Permission to Advertise for Industrial Electronics Instructor

XI. Financial Information

- 63 A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
- 64 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