

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

April 09, 2024

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 12, 2024 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. Friday, April 12, 2024; 8:45am-11:45am
Career Connections
Event Center & Warrior Lounge
 - 2. Wednesday, April 17, 2024; 4-8pm
Lake Arts Publication
Off Campus
 - 3. Saturday, April 20, 2024; 5:30pm
Hall of Fame Dinner
Waugh Gymnasium
 - 4. Thursday, April 25, 2024; 9am - Noon
Children's Health Fair
Recreation Center

5. Thursday, April 25, 2024; 11:30am
RLCF Board of Directors Meeting
Student Center – Pat Kern Dining Area
6. Thursday, April 25, 2024
Franklin County Farm Safety Event
Agronomy Innovation Center
7. Friday, April 26, 2024; 9am
Kindergarten Day
Event Center, Gym, PDA, and Science Building
8. Tuesday, April 30, 2024; 3-5pm
STARS Academic Celebration
Student Center – Pat Kern Dining Area
9. Tuesday, April 30, 2024; 7pm
Spring Concert
Theater
10. Friday, May 03, 2024; 6:30pm
**Annual Faculty/Staff Awards
& Appreciation Event**
Event Center
11. Thursday, May 09, 2024; 1pm
Rad Tech Pinning
Theater
12. Thursday, May 09, 2024; 3pm
ADN Pinning
Theater
13. Thursday, May 09, 2024; 5pm
CNA Pinning
Theater
14. Saturday, May 11, 2023; 8:30am & 11am
RLC Graduation
Waugh Gymnasium

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. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

XII. New Business

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|----|---|----|--|
| 11 | * | A. | Approval of Course & Curriculum |
| 14 | * | B. | Approval of Revisions to Job Description |
| 16 | * | C. | Approval of Revisions to Rend Lake College Policy and
<i>Procedure 2.1720 – Community Use of College Facilities</i> |
| 19 | | D. | Approval of 2024-2025 Rend Lake College Catalog Addendum |
| 36 | | E. | Approval of Revisions to Rend Lake College <i>Policy 3.1105 –
Workweek and Computation of Hourly Rate of Pay for Full-
Time Employees</i> (FIRST READING) |
| 41 | | F. | Permission to Terminate Rend Lake College <i>Policy 5.1510 –
Cashing of Personal Checks</i> (FIRST READING) |
| 43 | | G. | Approval of Revisions to Rend Lake College <i>Policy 3.1405 –
Victims Economic Security and Safety Act (VESSA)</i>
(FIRST READING) |
| 45 | | H. | Approval of Revisions to Rend Lake College <i>Policy 3.1510 –
Family Bereavement Leave</i> (FIRST READING) |
| 47 | | I. | Ratify Award for Purchase of Forklift |
| 48 | | J. | Ratify Award for Purchase of Electric Vehicle Lab Trainer |
| | | K. | Ratify Award for Purchase of CDL Simulator
(TO BE PROVIDED) |
| | | L. | Ratify Award for Purchase of Box Truck
(TO BE PROVIDED) |
| 49 | | M. | Permission to Purchase Immutable Backup System |

XIII. Personnel

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| 54 | | A. | Appointment of Specialist – CCR&R Subsidized Child Care |
| 56 | | B. | Appointment of Specialist – Recruitment & Student Success
and Revise Job Description |

- 62
- C. Permission to Transfer Academic Advisor to Coordinator – First Year Experience
 - D. Appointment of Specialist – Public Information
(TO BE PROVIDED)
- XIV. Financial Information**
- 64
- A. Ratification of the Payment of College Expenses including Travel Expense Reimbursements
 - B. Financials (INFORMATIONAL; TO BE PROVIDED)
- XV. Reports**
- 1. Academic Council
 - 2. ICCTA Representative
 - 3. Rend Lake College Foundation
 - 4. Accreditation Report
 - 5. ERP Report
- XVI. Public Comment**
- XVII. President’s Comments**
- XVIII. Adjournment**