

**REND LAKE COLLEGE  
BOARD OF TRUSTEES MEETING**

**August 12, 2014  
6:30 PM  
Rend Lake College  
468 N Ken Gray Parkway  
Ina, IL 62846**

**Page  
No.**

- I. Call to Order**
- II. Roll Call**
- III. General Information**
  - A. Announcements**
    - 1. Thursday, September 18, 2014  
**RLC Foundation Golf Outing**  
12:00 PM – Shotgun Start  
Rend Lake Golf Course
    - 2. Wednesday, September 24, 2014  
**Fun Fest**  
Noon – 3:00 PM  
RLC Campus Grounds
    - 3. Thursday, October 9, 2014, 6:00 – 8:00PM  
**Rend Lake College Open House**  
Rend Lake College Campus
    - 4. Saturday, October 18, 2014  
**Warrior Fest**  
Rend Lake College Campus
    - 5. October 22 – 25, 2014  
**ACCT Annual Leadership Congress**  
Chicago, IL
- IV. Closed Session** – The Board may go into closed session pursuant to Section 2(c)(1)(2)(11)(21) of the Open Meetings Act.
- V. Resume Open Meeting**
- VI. Approval of Consent Agenda**

- 02 \* **VII. Approval of Minutes** of the:  
July 8, 2014 Board of Trustees Meeting
- VIII. New Business**
- 13 \* A. Permission to Eliminate Policy & Procedure 4.23 – Nursing Instructor Tuition Reimbursement Program (Second Reading)
- 16 \* B. Approval of Health Information Technology Handbook
- 17 \* C. Approval of Culinary Arts Handbook
- 18 \* D. Approval of Information Technology Disaster Recovery Plan
- 19 \* E. Approval of Revisions to Board Policy & *Procedure* 6.7 - Fees
- 38 \* F. Approve Revisions to Board Policy & *Procedure* 4.9 – Stipends
- 42 \* G. Approval of Courses & Curriculum
- 116 H. Approval of Revisions to Policy and Procedure 3.10 – Internet (First Reading)
- 122 I. Approval of Revisions to Policy and Procedure 3.11 / 3.11.1 – Laptops / Laptop Data Encryption (First Reading)
- 130 J. Approval of Revisions to Policy and Procedure 3.27 Sections 6.4 thru 6.5 - Information Security Policy Framework and Guidelines (First Reading)
- 136 K. Approval of Bid for Rend Lake College Camera System Upgrade
- 137 L. Approval of Bid for Rend Lake College Theater LED Lighting Upgrade
- 138 M. Approval of Tentative FY 2015 Budget
- 139 N. Permission to Rename The Rend Lake College Hitting Zone

**IX. Personnel**

A. Appointments

- 141 1. Nursing Instructor
- 143 2. Assistant Manager of the Bookstore and Copy Center
- 145 3. Math Lab Coordinator / Instructor
- 147 4. Assistant Director Rend Lake College Foundation
- 149 5. Executive Assistant to the President

151 B. Permission to Create the Position, Job Description and Advertise for Director of Recreational Center

154 C. Approval of Revision to Salary

156 D. Employment Status of Non-Tenured Upward Bound Student Advisor

157 E. Approval of Transfer from CCR&R Recruitment & Quality Specialist Provider to Upward Bound Student Advisor

**X. Financial Information  
TO BE PROVIDED**

**XI. Reports**

- 1. Academic Council
- 2. ICCTA Representative
- 3. Rend Lake College Foundation

**XII. Public Comment**

**XIII. President's Comments**

**XIV. Adjournment**