

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

March 17, 2020



Location:

**Lincoln Trail College
11220 State Highway 1
Robinson, IL 62454-5707**

**Dinner – 6:00 p.m. – Cafeteria
Meeting – 7:00 p.m. - Cafeteria**

The mission of Illinois Eastern Community College District 529 is to deliver exceptional education and services to improve the lives of our students and to strengthen our communities.

**Illinois Eastern Community Colleges
Board Agenda**

**March 17, 2020
7:00 p.m.
Lincoln Trail**

1. Call to Order & Roll CallChairman Fischer
2. Disposition of MinutesInterim CEO Holt
3. Appoint Acting Board Secretary.....Fischer
4. Recognition of Student Trustee Corey HallFischer
5. Recognition of Visitors and GuestsFischer
 - A. Visitors and Guests
 - B. IECEA Representative
6. Public Comment
7. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
8. Policy First Reading (and Possible Approval)Martin
 - A. Policy to Address a Complaint (100.16)
9. Policy Second Reading..... Holt
 - A. None
10. Staff Recommendations for Approval
 - A. Dual Credit Agreement between IECC and High School Districts.....Martin
 - B. Resolution Providing for the Issue of General Obligation Community College Bonds, Series 2020, of the District, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof..... Hawkins

- C. Tax Abatement Resolution.....Hawkins
 - D. Van Lease – LTC.....Hawkins
 - E. Recommendation for IECC Chancellor Holt
11. Bid Committee Report..... Hawkins
- A. TRIO Travel Bid
 - B. FCC Title III - Mason Hall Medical Lab Remodel
 - C. OCC/WVC Roof Replacement
 - D. OCC Title III – Drone and Welding Lab
12. District Finance
- A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
13. Chief Executive Officer’s Report..... Holt
14. Executive Session..... Holt
15. Approval of Executive Session Minutes
- A. Written Executive Session Minutes..... Holt
 - B. Audio Executive Session Minutes Holt
16. Approval of Personnel Report Holt
17. Collective Bargaining..... Holt
18. Litigation Holt
19. Other Items
20. Adjournment

Minutes of a regular meeting of the Board of Trustees of Illinois Eastern Community Colleges – Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College – Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held at Lincoln Trail College, Tuesday, March 17, 2020.

AGENDA #1 – “Call to Order & Roll Call” – Chairman Dr. G. Andrew Fischer called the meeting to order at 7:00 p.m. and directed Acting Board Secretary, Alda Ingram, to call the roll. The following Trustees were allowed by a majority of the members of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: Trustee Gary Carter, and Trustee Brenda Culver

Roll Call: The Secretary called the roll of members present and the following trustees answered to their names as called and were found to be present, with two board members attending by video remote locations at Illinois Eastern Community Colleges District Office Board Room, 233 E. Chestnut Street, Olney, IL and at Frontier Community College, 2 Frontier Drive, Fairfield, IL:

John D. Brooks, Gary Carter (Frontier Community College), Brenda K. Culver, (IECC Office Board Room) Dr. G. Andrew Fischer, Alan Henager, Jan Ridgely, Barbara Shimer. Also present was Corey Hall, student trustee. Trustees absent: None. There being a quorum present, the Chair declared the Board of Trustees to be in open, public session for the transaction of business.

(Note: In accordance with Board of Trustees Policy No. 100.4, the student trustee shall have an advisory vote, to be recorded in the Board Minutes. The advisory vote may not be counted in declaring a motion to have passed or failed.)

Also present at this meeting, in addition to trustees:

Marilyn Holt, Interim Chief Executive Officer.

Jay Edgren, President of Frontier Community College (Frontier Community College)

Matt Fowler, President of Wabash Valley College.

Ryan Gower, President of Lincoln Trail College.

Rodney Ranes, President of Olney Central College. (IECC Office Board Room)

Tara Buerster, Director of Human Resources. (telecommunication)

Alex Cline, Director of Information & Communications Technology.

Ryan Hawkins, Chief Finance Officer/Treasurer.

Holly Martin, Chief Academic Officer.

Alda Ingram, Assistant to CEO/Board Secretary.

AGENDA #2 – “Disposition of Minutes” – Open meeting minutes as prepared for the regular meeting held February 18, 2020 were presented for disposition.

Board Action to Approve Minutes: Trustee Alan Henager made a motion to approve minutes of the foregoing meeting as prepared. Trustee Jan Ridgely seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “Nay.” The voice vote was taken, and the Chair declared the “Ayes” have it and the motion carried.

AGENDA #3 – Appoint Acting Secretary – Alda Ingram was introduced by CEO Marilyn Holt. Student Trustee Corey Hall made a motion to approve Alda Ingram as Acting Secretary to the Board of Trustees. Trustee Barbara Shimer seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The voice vote was taken, and the Chair declared the “Ayes” have it and the motion carried.

AGENDA #4 – “Recognition of Student Trustee Corey Hall – Chairman Dr. G. Andrew Fischer presented Corey Hall with a plaque of appreciation for his service to the Board of Trustees, all agreeing that Corey had done an outstanding job in his role as Student Trustee.

AGENDA #5 - Visitors & Guests:

AGENDA #5-A - Visitors & Guests: Visitors and guests present were recognized.

AGENDA #5-B - IECEA Representative: Rob Mason was in attendance and remarked that he was thankful for support received from the administration, technology employees, Board of Trustees and others of the changes that are happening regarding the COVID 19 Virus, as information is changing quickly.

AGENDA #6 – “Public Comment” – None.

AGENDA #7 – “Reports” –

#7-A. Report from Trustees: None.

#7-B. Report from Presidents: Electronic reports were presented from each of the colleges. Individual Presidents updated the Board on their challenges and changes regarding the COVID-19 Virus, as well as status of grant progress.

#7-C. Report from Cabinet: None.

AGENDA #8 – “Policy First Readings (and Possible Approval)” –

AGENDA #8-A Policy 100.6 – Dr. Holly Martin presented Policy 100.6-Address a Complaint, and requested that it be presented, with changes, for second reading and approval at the April 21, 2020 Board of Trustees Meeting.

AGENDA #8-B Policy 400.4 – Policy 400.4 – Human Resources – Leave and Benefits was presented by Tara Buerster (telecommunication) and recommended for approval.

Board Action to Approve Amended Policy 400.4: Trustee Jan Ridgely made a motion to approve Policy 400.4 Human Resources – Leaves and Benefits, with an amendment that stated that the policy would expire June 31, 2020. Trustee Barbara Shimer seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Alan Henager, Jan Ridgely, Barbara Shimer, John Brooks, Gary Carter, Brenda Culver, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. Having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #9 – “Policy Second Readings” – None.

AGENDA #10 – “Staff Recommendations for Approval” – The following staff recommendations were presented for approval.

#10-A. Dual Credit Agreements between IECC and High School Districts: Dual Credit Agreements between IECC and High School Districts were presented by Dr. Holly Martin. The Agreement, which is applicable to all High School Districts, can be found in the Board Agenda.

Board Action: Trustee Alan Henager made a motion to approve the Dual Credit Agreements between IECC and High School Districts as presented. Trustee Jan Ridgely seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: John Brooks, Gary Carter, Brenda Culver, Al Henager, Jan Ridgely, Barbara Shimer, Dr. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. Having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#10-B. Resolution Providing for the Issue of General Obligation Community College Bonds, Series 2020: The Chairman announced that a proposal had been received and presented by Ryan Hawkins, CFO, for purchase of \$3,850,000 protection, health and safety bonds to be issued by the District pursuant to Article 3A of the Public Community College Act, and that the Board of Trustees would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

Board Action: Trustee Jan Ridgely made a motion to approve the Resolution Providing for the Issue of \$3,850,000 General Obligation Community College Bonds, Series 2020, of Community College District No.529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Trustee Alan Henager seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Gary Carter, John Brooks, Brenda Culver, Al Henager, Jan Ridgely, Barbara Shimer, Dr. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. Having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

MEMORANDUM

TO: Board of Trustees

FROM: Marilyn Holt

DATE: March 17, 2020

RE: Approval of Series 2020 General Obligation Community College Bonds

The District has now met all legal requirements for the issuance of \$3,850,000 in General Obligation (tax-exempt) Community College Bonds. On January 21, 2020, the Board Chairman called a public hearing concerning the intent of the board to issue Funding Bonds and PHS Bonds. The Board conducted a public hearing concerning such issuance on February 18, 2020. The proceeds of this issuance will be used for protection, health, and safety projects around the district.

If the Board were to issue the bonds in the amounts approved, the bond underwriters have prepared a document showing the estimated amounts of principal and interest due on the Bonds from 12/1/21 through 12/1/23.

\$3,850,000 Tax-Exempt General Obligation Bonds at a Net Interest Cost of \$2.7616%:

	<u>Principal Due</u>	<u>Interest Due</u>	<u>Levy Amount</u>	<u>Prior Levies</u>	<u>Total Levies</u>
12/1/2020	\$ -	\$ -	\$ 995,364	\$ 729,300	\$ 1,724,664
12/1/2021	\$ 780,000	\$ 172,320	\$ 1,802,163	\$ -	\$ 1,802,163
6/1/2022	\$ -	\$ 43,044	\$ -	\$ -	\$ -
12/1/2022	\$ 1,740,000	\$ 43,044	\$ 1,349,119	\$ -	\$ 1,349,119
6/1/2023	\$ -	\$ 19,119	\$ -	\$ -	\$ -
12/1/2023	\$ 1,330,000	\$ 19,119	\$ -	\$ -	\$ -
TOTALS	\$ 3,850,000	\$ 296,646			

Recent Tax Levy History (Bonds Only):

2018 (actual)	13.49 cents per \$100 EAV
2019 (estimated)	13.56 cents per \$100 EAV
2020 (est. – with this issuance)	11.10 cents per \$100 EAV
2021 (est. – with this issuance)	11.60 cents per \$100 EAV
2022 (est. – with this issuance)	8.68 cents per \$100 EAV

The interest rate is based upon best market estimates and will be subject to final bond sale interest rates. It is not anticipated that the final rate of interest will be substantially different than the rate projected. The interest rates reflected include expenses of bond counsel, legal opinion, bond printing, reports of underwriters, implementation services, bond clearing expenses and other costs of the issuance. The tax levies are based upon existing known Equalized Assessed Valuation (EAV) and does not project any growth in EAV. If there were to be any growth in the EAV, the rate per \$100 would be lower than shown.

The resolution which follows authorizing the issuance of the General Obligation Community College Bonds is a draft and includes several blank items. The table above supplies much of the information that will be inserted in the blanks.

I ask the Board's approval of the final resolution authorizing the issuance of \$3,850,000 General Obligation Community College Bonds, Series 2020.

MH/akb

Attachment

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District's physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

* * *

WHEREAS, the Board of Trustees (the "*Board*") of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois (the "*District*"), has heretofore determined and does hereby determine that for the protection, health and safety of District students, employees or visitors it is necessary for energy conservation, health and safety, environmental protection and handicapped accessibility purposes that its physical facilities be altered or repaired as set forth in the certified estimates of a duly licensed architect or engineer (the "*Project*"); and

WHEREAS, the Board directs that the Project be undertaken, hereby approves the respective estimate for each such item, and determines that such alterations and repairs for energy conservation, health or safety, environmental protection or handicapped accessibility purposes will be made with funds not necessary for the completion of approved and recommended projects for fire prevention and safety; and

WHEREAS, it is hereby determined that there are not sufficient funds available in the operations and maintenance fund of the District to make such alterations or repairs as determined necessary for energy conservation, health and safety, environmental protection and handicapped accessibility purposes by the Board; and

WHEREAS, the Board hereby finds that it is authorized at this time to issue bonds in the aggregate amount of \$3,850,000 for the Project as set forth in said certified estimates of a duly licensed architect or engineer; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, as amended, the Chairman of the Board, on the 21st day of January, 2020, executed an Order calling a public hearing (the "*Hearing*") for the 18th day of February, 2020, concerning the intent of the Board to sell said bonds; and

WHEREAS, notice of the Hearing was given (i) by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Olney Daily Mail*, the same being a newspaper of general circulation in the District, and (ii) by posting at least 96 hours before the Hearing a copy of said notice at the principal office of the Board, which notice was continuously available for public review during the entire 96-hour period preceding the Hearing; and

WHEREAS, the Hearing was held on the 18th day of February 2020, and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 18th day of February, 2020; and

WHEREAS, it is necessary and in the best interests of the District to issue bonds in the amount of \$3,850,000:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to borrow the sum of \$3,850,000 upon the credit of the District and as evidence

of such indebtedness to issue the bonds of the District in said amount, the proceeds of said bonds to be used for the Project, and it is necessary and for the best interests of the District that there be issued at this time \$3,850,000 of said bonds.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the District the sum of \$3,850,000 for the purpose aforesaid; and that bonds of the District (the “*Bonds*”) shall be issued in two series and shall be designated “General Obligation Community College Bonds, Series 2020A” (the “*Series 2020A Bonds*”) in the amount of \$1,925,000, and “General Obligation Community College Bonds, Series 2020B” (the “*Series 2020B Bonds*” and, together with the Series 2020A Bonds, the “*Bonds*”) in the amount of \$1,925,000. The Bonds shall be dated April 8, 2020, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$350,000 each and authorized integral multiples of \$5,000 in excess thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be numbered 1 and upward, and the Bonds shall become due and payable serially (without option of prior redemption) on December 1 of each of the years, in the amounts and bearing interest per annum as follows:

THE SERIES 2020A BONDS

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2021	\$390,000	2.375%
2022	870,000	2.750%
2023	665,000	2.875%

THE SERIES 2020B BONDS

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2021	\$390,000	2.375%
2022	870,000	2.750%
2023	665,000	2.875%

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on December 1, 2021. Interest on each Bond shall be paid by check or draft of the Treasurer of the District (the “*Bond Registrar*”), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office of the Bond Registrar.

The Bonds shall be signed by the manual or facsimile signatures of the Chairman and Secretary of the Board, and shall be registered, numbered and countersigned by the manual or facsimile signature of the Treasurer of the Board, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such

Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the District and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 4. Registration of Bonds; Persons Treated as Owners. The District shall cause books (the "*Bond Register*") for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the principal office of the Bond Registrar, which is hereby constituted and appointed the registrar of the District. The District is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully

registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 5. Form of Bond. The Bonds shall be in substantially the following form; *provided, however*, that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] through [9] shall be inserted immediately after paragraph [1]:

[Form of Bond - Front Side]

REGISTERED
NO. _____

REGISTERED
\$ _____

**UNITED STATES OF AMERICA
State of Illinois**

**Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper,
Lawrence, Wabash, Wayne and White**

Community College District No. 529

General Obligation Community College Bond, Series 2020[A][B]

See Reverse Side for
Additional Provisions

Interest
Rate: _____%

Maturity
Date: December 1, 20__

Dated
Date: April 8, 2020

Registered Owner: [First National Bank in Olney] [Fairfield National Investments, Inc.]

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois (the "*District*"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above on June 1 and December 1 of each year, commencing December 1, 2021, until said Principal Amount is paid. Principal of this Bond is payable in lawful money of the United States of America upon presentation and surrender hereof at the principal office of the Treasurer of the District, as bond registrar and paying agent (the "*Bond Registrar*"). Payment of the installments of interest shall

be made to the Registered Owner hereof as shown on the registration books of the District maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the District are hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the issue of bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of a direct annual tax sufficient to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, said Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, by its Board of Trustees, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the Chairman and Secretary of said Board

of Trustees, and to be registered, numbered and countersigned by the manual or duly authorized facsimile signature of the Treasurer of said Board of Trustees, all as of the Dated Date identified above.

SPECIMEN

Chairman, Board of Trustees

SPECIMEN

Secretary, Board of Trustees

Registered, Numbered and Countersigned:

SPECIMEN

Treasurer, Board of Trustees

Date of Authentication: April 8, 2020

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:
Treasurer, Board of Trustees
Community College District No. 529,
Counties of Richland, Clark, Clay,
Crawford, Cumberland, Edwards, Hamilton,
Jasper, Lawrence, Wabash, Wayne and
White and State of Illinois

This Bond is one of the Bonds described in the within mentioned resolution and is one of the General Obligation Community College Bonds, Series 2020[A][B], of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois.

TREASURER, BOARD OF TRUSTEES,
as Bond Registrar

By

SPECIMEN

Treasurer, Board of Trustees

[FORM OF BOND - REVERSE SIDE]
Community College District No. 529

**Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper,
Lawrence, Wabash, Wayne and White and State of Illinois**

General Obligation Community College Bond, Series 2020[A][B]

[6] This Bond is one of a series of bonds issued by the District for the purpose of altering and repairing the existing physical facilities of the District known as the Illinois Eastern Community College for the protection, health and safety of District students, employees or visitors, in full compliance with the provisions of the Public Community College Act of the State of Illinois, and the Local Government Debt Reform Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by said Board of Trustees by resolutions duly and properly adopted for that purpose, in all respects as provided by law.

[7] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal office of the Bond Registrar in Olney, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[8] The Bonds are issued in fully registered form in the denomination of \$350,000 each and authorized integral multiples of \$5,000 in excess thereof. This Bond may be exchanged at the principal office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the authorizing resolution. The Bond Registrar shall not be required to transfer or exchange any Bond during the period

beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date.

[9] The District and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

(Assignment)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. Sale of Bonds. The Series 2020A Bonds hereby authorized shall be executed as in this Resolution provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer of the Board, and be by said Treasurer delivered to First National Bank in Olney, Olney, Illinois (the “*Series 2020A Purchaser*”), upon receipt of the purchase price therefor, the same being \$1,987,399.30; the Series 2020B Bonds hereby authorized shall be executed as in this Resolution provided as soon after the passage hereof as may be, and thereupon

be deposited with the Treasurer of the Board, and be by said Treasurer delivered to Fairfield National Investments, Inc., Henderson, Nevada (the “*Series 2020B Purchaser*” and, together with the Series 2020A Purchaser, the “*Purchasers*”), upon receipt of the purchase price therefor, the same being \$1,987,399.30; the contracts for the sale of the Bonds heretofore entered into (the “*Purchase Contracts*”) are in all respects ratified, approved and confirmed, it being hereby found and determined that the Bonds have been sold at such price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon such sale exceed the maximum rate otherwise authorized by Illinois law and that the Purchase Contracts are in the best interests of the District and that no person holding any office of the District, either by election or appointment, is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in the Purchase Contracts; and the Bonds before being issued shall be registered, numbered and countersigned by said Treasurer, such registration being made in a book provided for that purpose, in which shall be entered the record of the resolution authorizing the Board to borrow said money and a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due.

The execution and delivery of any Term Sheet relating to the Bonds (the “*Term Sheet*”) is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the District to consummate the transactions contemplated by the Purchase Contracts, this Resolution, the Term Sheet and the Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within the District a direct annual tax for each of the years while the Bonds or any of them are outstanding,

in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the District, the following direct annual tax, to-wit:

FOR THE SERIES 2020A BONDS

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2020	\$497,681.91 for interest and principal up to and including June 1, 2022
2021	\$901,081.26 for interest and principal
2022	\$674,559.38 for interest and principal

FOR THE SERIES 2020B BONDS

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2020	\$497,681.91 for interest and principal up to and including June 1, 2022
2021	\$901,081.26 for interest and principal
2022	\$674,559.38 for interest and principal

Principal or interest maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the District, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The District covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the District will take no action or fail to take any action which in any way would adversely affect the ability of the District to levy and collect the foregoing tax levy and the District and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected

as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

Section 8. Filing of Resolution. Forthwith upon the passage of this Resolution, the Secretary of the Board is hereby directed to file a certified copy of this Resolution with the County Clerks of The Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, Illinois (the “*County Clerks*”), and it shall be the duty of the County Clerks to annually in and for each of the years 2020 to 2022, inclusive, ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for community college purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general educational purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated “Bond and Interest Fund of 2020” (the “*Bond Fund*”), which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of this resolution shall also be filed with the Treasurer of the Board.

Section 9. Use of Bond Proceeds. The District and the Board hereby covenant that all of the proceeds of the Bonds shall be used in strict compliance with all the requirements of the Act. The principal proceeds of the Bonds and any premium received on the delivery of the Bonds are hereby appropriated to pay the costs of issuance of the Bonds and for the purpose of paying the cost of the Project, and that portion thereof not needed to pay such costs is hereby ordered deposited into the Protection, Health and Safety Fund of the District. At the time of the issuance

of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser on behalf of the District from the proceeds of the Bonds.

Section 10. Non-Arbitrage and Tax-Exemption. The District hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Internal Revenue Code of 1986, as amended (the “Code”), or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The District acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the District may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The District also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The Board hereby authorizes the officials of the District responsible for issuing the Bonds, the same being the Chairman, Secretary and Treasurer of the Board, to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the Board and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the District and the Board further agree: (a) through their

officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the District in such compliance.

Section 11. Designation of Issue. The District hereby designates each of the Bonds as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 12. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 13. Duties of Bond Registrar. If requested by the Bond Registrar, the Chairman and Secretary of the Board are authorized to execute the Bond Registrar’s standard form of agreement between the District and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;

(c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;

(d) to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(e) to furnish the District at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 14. Record-Keeping Policy and Post-Issuance Compliance Matters. On January 20, 2015, the Board adopted a record-keeping policy (the “*Policy*”) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the District, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the District or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The Board and the District hereby reaffirm the Policy.

Section 15. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 16. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted March 17, 2020.

Chairman, Board of Trustees

Secretary, Board of Trustees

Trustee Jan Ridgley moved, and Trustee Alan Henager seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following Trustees voted AYE: DR. G. Andrew Fischer, Brenda Culver, John Brooks, Barbara Shimer, Gary Carter, Alan Henager and Jan Ridgely.

The following Trustees voted NAY: None

Whereupon the Chairman declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Trustees

STATE OF ILLINOIS)

) SS

COUNTY OF RICHLAND)

Certification of Minutes and Resolution

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 17th day of March 2020, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Community College Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 17th day of March 2020.

STATE OF ILLINOIS)
) SS
COUNTY OF RICHLAND)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Richland, Illinois, and as such official I do further certify that on the ____ day of _____ 2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____ 2020.

County Clerk of The County of Richland, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CLARK)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Clark, Illinois, and as such official I do further certify that on the ____ day of _____ 2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____ 2020.

County Clerk of The County of Clark Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CLAY)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Clay, Illinois, and as such official I do further certify that on the ____ day of _____ 2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____ 2020.

County Clerk of The County of Clay, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Crawford, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Crawford, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CUMBERLAND)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cumberland, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Cumberland,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF EDWARDS)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Edwards, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Edwards, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF HAMILTON)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Hamilton, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Hamilton, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF JASPER)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Jasper, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Jasper, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF LAWRENCE)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Lawrence, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Lawrence, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WABASH)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Wabash, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Wabash, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WAYNE)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Wayne, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of Wayne, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WHITE)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of White, Illinois, and as such official I do further certify that on the ____ day of _____2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Trustees of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, on the 17th day of March, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____2020.

County Clerk of The County of White, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF RICHLAND)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting Treasurer of the Board of Trustees (the “Board”) of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, and as such official I do further certify that on the 17th day of March, 2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of \$1,925,000 General Obligation Community College Bonds, Series 2020A, and \$1,925,000 General Obligation Community College Bonds, Series 2020B, of Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White and State of Illinois, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board on the 17th day of March 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 17th day of March 2020.

Treasurer, Board of Trustees

#10C. Tax Abatement Resolution – Ryan Hawkins presented the Tax Abatement Resolution from Robinson-Crawford Enterprise Zone. Mr. Hawkins explained that the renewed enterprise zone encompasses much of the previous geographic region of the original zone. The Resolution calls for the abatement of 100% of the taxes for a period of five years from the first year in which improvements are fully assessed and is limited to the terms of the Robinson Crawford Enterprise Zone.

Board Action: Trustee John Brooks made a motion to approve the Tax Abatement Resolution Robinson-Crawford Enterprise Zone as presented. Student Trustee Corey Hall seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brenda Culver, John Brooks, Gary Carter, Al Henager, Jan Ridgely, Barbara Shimer Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#10-D Van Lease Agreement: Ryan Hawkins presented the Lease with Option to Purchase Agreement between Lincoln Trail College Foundation, Robinson, IL (Lessor) and Illinois Eastern Community Colleges, Olney, IL (Lessee) for a 2018 Chevrolet Express 350 Passenger LT Van for a total lease amount, including interest of \$23,425.09, with the option of purchasing the van for \$1.00 with the final payment.

Board Action: Trustee Al Henager made a motion to approve the Van Lease Agreement as presented. Trustee Barbara Shimer seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Al Henager, John Brooks, Gary Carter, Brenda Culver, Jan Ridgely, Barbara Shimer, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#10-E. Recommendation for IECC Chancellor: Marilyn Holt, Interim CEO, stated that the IECC Board of Trustees conducted a National Search for the Chancellor of the IECC District in the Fall of 2019. A Search Committee was appointed, faculty and staff as well as community members were interviewed, policy and procedures were determined, the position was announced, applications were received, and interviews were held. After careful consideration, it is the recommendation of Marilyn Holt, Interim IECC CEO, that Dr. Ryan Gower serve as the Chancellor of Illinois Eastern Community Colleges, effective May 11, 2020.

Board Action: Trustee John Brooks made a motion to accept the recommendation of Marilyn Holt to approve Dr. Ryan Gower as Chancellor of Illinois Eastern Community Colleges, effective May 11, 2020. Student Trustee Corey Hall seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Jan Ridgely, John Brooks, Gary Carter, Brenda Culver, Al Henager, Barbara Shimer, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #11 – “Bid Committee Report” – The following bid committee reports were presented for approval:

#11-A – TRIO Travel Bid - Upward Bound 2020 Educational Trip

TO: Board of Trustees
FROM: Bid Committee
DATE: March 17, 2020
RE: TRIO Upward Bound 2020 Educational Trip

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality and serviceability.

The Bid Committee recommends acceptance of the bid received from Brightspark Travel for a total of \$69,864.

Company	Total Bid
Big Country Tours St. Ignace, MI	\$85,840
Brightspark Travel Chicago, IL	\$69,864
Gerber Tours Woodbury, NY	\$52,742
Good News Travels Greenville, SC	\$82,650 – 3 buses \$67,830 – 2 buses

Respectfully submitted,

Ryan Hawkins, Marilyn Holt, Alda Ingram

Department: TRIO Upward Bound.

Source of Funds: The TRIO Upward Bound programs are 100% federally funded through three grants by the U.S. Department of Education for \$349,742, \$301,913 and \$287,537. Bid award is subject to approval by Illinois Eastern Community Colleges.

Rationale for Purchase: The proposal from Brightspark Travel was the lowest responsible bidder in conformity with the bid specifications.

The "Advertisement for Bids" was placed in the Olney Daily Mail for one (1) day. In addition, individual invitations to bid were sent directly to potential vendors.

Specifications for: TRIO Upward Bound Educational Trip 2020

Illinois Eastern Community College District #529

and TRIO Upward Bound

Award #P047A170026, #P047A170027 & #P047A171211

Please bid one "all-inclusive" price for entire trip, which would include all amenities, activities, transportation, etc., for items listed in these specifications.

Trip to: Branson, Missouri.

Depart from: Olney Central College, 1091 West Parker Street, Olney, IL 62450 – Tuesday, July 7, 2020.

Return to: Olney Central College, 1091 West Parker Street, Olney, IL 62450 – Friday, July 10, 2020.

Accommodations: Up to 105 students (quad occupancy) with two (2) queen beds (students). Up to 11 staff (double occupancy) with two (2) queen beds (staff). (All rooms are to be located together as hotel allows).

Activities/attractions must reflect a minimum of the following:

- Titanic
- Pasghetti's
- Cavern Tour/White Water Rafting/Table Rock State Park Beach – Hiking
- Ripley's Believe It or Not
- Tanger Outlet
- Legends in Concert
- Dixie Stampede
- Branson Landing
-

College visits: Must have 1 – 2 University tours during the course of the trip. College of the Ozarks (preferred).

Transportation: Charter buses for up to 120 passengers, TV/DVD on each motor coach, Wi-Fi included.

Lodging: Three (3) night's stay in Branson, MO. (Hotel must have breakfast available to accommodate our group. (No outside door access or adjoining guest rooms)).

Meals all included in price: Meal allowances are acceptable, no less than \$15.00 per person/per meal. However, there must be at least one (1) group meal each day. All meals must be included.

Security: Security guards on each floor where student rooms are located, in addition to 24-hour emergency service.

Tour guides: Two (2) professional tour guide directors/day.

Additional services: Planning and booking of activities

- Bags for participants optional
- Emergency tags/lanyards with 24-hour service contact information optional
- Health & accident insurance is required (per participant)
- Liability insurance is required
- Trip resource manual
- Trip delay protection
- \$1 million trip protection plan
- Bus drivers' and tour guides' rooms plus daily per diem and incidentals should be included in bid price
- All taxes and gratuities should be included in the bid price

THE QUOTATION, AS SUBMITTED ON THIS FORM, WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

Please submit one "all-inclusive" price for all amenities/activities in the proceeding specifications.

Bid Form (Award #P047A170026, #P047A170027 & #P047A171211)

TOTAL BID \$ _____

SIGNATURE _____

PRINT NAME _____

COMPANY _____

ADDRESS _____

TELEPHONE _____

FAX _____

DATE _____

The TRIO Upward Bound programs are 100% federally funded through three grants by the U.S. Department of Education for \$349,742, \$301,913 and \$287,537. Bid award is subject to approval by Illinois Eastern Community Colleges.

#11-A – TRIO Travel Bid - Upward Bound Educational Trip

Board Action: Trustee John Brooks made a motion to approve the TRIO Travel Bid as presented. Student Trustee Corey Hall seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Barbara Shimer, Al Henager, John Brooks, Gary Carter, Brenda Culver, Jan Ridgely, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

11-B. – FCC Title III Mason Hall Medical Lab Remodel

TO: Board of Trustees

FROM: Bid Committee

DATE: March 17, 2020

RE: FCC Mason Hall Medical Lab Remodel

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality and serviceability.

The Bid Committee recommends acceptance of the bid received from Evrard Company Incorporated for a total of \$61,559.

Company	Total Bid
Evrard Company Incorporated Marion, IL	\$61,559
John Flach Builders Teutopolis, IL	\$68,500

Respectfully submitted,

Ryan Hawkins, Marilyn Holt, Alda Ingram

Department: Frontier Community College – Title III.

Source of Funds: This project is funded by the U.S. Department of Education through a Title III grant awarded to Frontier Community College.

Rationale for Purchase: The proposal from Evrard Company Incorporated meets the specifications required in the bid at the most cost-effective price in conformity with bid specifications.

The "Advertisement for Bids" was placed in the Olney Daily Mail for one (1) day. In addition, individual invitations to bid were sent directly to potential vendors.

Bid Information

Notice is hereby given that sealed bids for the Frontier Community College Mason Hall Medical Lab Remodel, 2 Frontier Drive, Fairfield, IL for Illinois Eastern Community Colleges District 529, 233 E. Chestnut Street, Olney, IL, shall be received at Illinois Eastern Community Colleges District 529, 233 E. Chestnut Street, Olney, IL until 2:00 p.m. local time, on Tuesday, March 10, 2020, and then publicly opened. The IECC Board of Trustees reserves the right to accept or reject any bid or waive informality or errors in bidding, to award the contract to his interests, and to hold the bids for a period of thirty (30) days from the bid date.

Lump Sum Bids will be received for the following: Contract No. 1: Complete Construction.

#11-B – FCC Title III Mason Hall Medical Lab Remodel

Board Action: Trustee Gary Carter made a motion to approve the FCC Title III Mason Hall Medical Lab Remodel Bid as presented. Trustee Jan Ridgely seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Barbara Shimer, Al Henager, John Brooks, Gary Carter, Brenda Culver, Jan Ridgely, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#11-C. – OCC/WVC Roof Replacement

TO: Board of Trustees
FROM: Bid Committee
DATE: March 17, 2020
RE: OCC & WVC Roof Replacement

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality and serviceability.

The Bid Committee recommends acceptance of the bid received from Joiner Sheet Metal-Roofing for a total of \$750,000.

Company	Total Bid
D. E. Martin Roofing Lebanon, IL	\$787,935
Industrial Services of Illinois Mattoon, IL	\$928,000
Joiner Sheet Metal-Roofing Highland, IL	\$750,000

Respectfully submitted, Ryan Hawkins, Marilyn Holt, Alda Ingram

Department: IECC – PHS 2020 Projects.

Source of Funds: Series 2020 PHS Bonds.

Rationale for Purchase: The proposal from Joiner Sheet Metal-Roofing meets the specifications required in the bid at the most cost-effective price in conformity with bid specifications.

The “Advertisement for Bids” was placed in the Olney Daily Mail for one (1) day. In addition, individual invitations to bid were sent directly to potential vendors.

Bid Information

Notice is hereby given that sealed bids for the

Olney Central College

Wattleworth Hall Roof Replacement

305 North West Street

Olney, IL 62450-1099

and

Wabash Valley College

Spencer Sports Center Roof Replacement

2200 College Drive

Mt. Carmel, IL 62863-2699

shall be received at Illinois Eastern Community Colleges District 529, 233 E. Chestnut Street, Olney, IL until 2:30 p.m. local time, on Tuesday, March 10, 2020, and then publicly opened. The IECC Board of Trustees reserves the right to accept or reject any bid or waive informality or errors in bidding, to award the contract to his interests, and to hold the bids for a period of thirty (30) days from the bid date.

Lump Sum Bids will be received for the following: Contract No. 1: Complete Construction.

11-C. – OCC/WVC Roof Replacement

Board Action: Trustee Alan Henager made a motion to approve the OCC/WVC Roof Replacement, following clarification from the Architect: Trustee Barbara Shimer seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: John Brooks, Barbara Shimer, Al Henager, Gary Carter, Brenda Culver, Jan Ridgely, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#**11-D. – OCC Title III Drone and Welding Lab**

TO: Board of Trustees

FROM: Bid Committee

DATE: March 17, 2020

RE: Drone Lab & Welding Lab/Shop Remodel

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality and serviceability.

The Bid Committee recommends acceptance of the bid received from John Flach Builders for a total of \$105,000.

Company	Total Bid
Grunloh Construction Effingham, IL	\$109,000
John Flach Builders Teutopolis, IL	\$105,000
Kieffer Bros. Construction Mt. Carmel, IL	\$135,000

Respectfully submitted,

Ryan Hawkins

Marilyn Holt

Alda Ingram

Department: Olney Central College – Title III.

Source of Funds: This project is funded by the U.S. Department of Education through a Title III grant awarded to Olney Central College.

Rationale for Purchase: The proposal from John Flach Builders meets the specifications required in the bid at the most cost-effective price in conformity with bid specifications.

The "Advertisement for Bids" was placed in the Olney Daily Mail for one (1) day. In addition,

Bid Information

Notice is hereby given that sealed bids for the Drone Laboratory and Welding Lab/Shop Remodel at the IECC West Richland Center, Noble, IL, shall be received at the office of the Owner: Illinois Eastern Community Colleges District 529, Olney, IL, until 3:00 p.m. local time, on Tuesday, March 10, 2020, and then publicly opened. The IECC Board of Trustees reserves the right to reject any or all bids, and that no decision will be reached until the monthly meeting of the Board of Trustees, which will be held March 1, 2020. The Board reserves the right to hold the bids for a period of thirty (30) days from the bid date.

Lump Sum Bids will be received for the following: Contract No. 1: Complete Construction.

11-D. – OCC Title III Drone and Welding Lab

Board Action: Trustee John Brooks made a motion to approve the Title III Drone and Welding Lab Remodel as presented: Trustee Gary Carter seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: John Brooks, Barbara Shimer, Al Henager, Gary Carter, Brenda Culver, Jan Ridgely, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #12 – “District Finance” – The following District financial matters were presented.

#12-A. Financial Reports: The monthly financial reports were presented, including the treasurer's report, showing the balance in all funds as of February 29, 2020.

#12-B. Approval of Financial Obligations: District financial obligations (Listing of Board Bills) for March 2020, totaling \$740,954.61, were presented for approval.

Board Approval for Payment of Financial Obligations: Trustee Jan Ridgely made a motion to approve payment of district financial obligations for March 2020, in the amounts listed. Trustee Gary Carter seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Gary Carter, John Brooks, Barbara Shimer, Al Henager, Brenda Culver, Jan Ridgely, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #13 – “Chief Executive Officer's Report” – Mrs. Holt presented information on the COVID-19 Virus Pandemic facing our country and the changes being made at all IECC Colleges. Mrs. Holt stated that each day brings new information and guidance from county, state and federal governments. The IECC leadership is reviewing the information and adjusting as necessary. Mrs. Holt personally thanked the Cabinet for their leadership during this difficult time and the Board of Trustees for their support.

AGENDA #14 – “Executive Session” – No Executive Session was held.

AGENDA #15 – “Approval of Executive Session Minutes”

#15-A. Written Executive Session Minutes: Trustee Alan Henager made a motion to approve and remain closed the written executive session minutes for the closed meeting held during the regular meeting, Tuesday, February 18, 2020. Trustee Barbara Shimer Seconded the motion. A voice vote was taken, and the Chair declared the “Ayes” have it and the motion passed.

#15-B. Audio Recordings of Executive Session: Trustee Alan Henager made a motion to approve and remain closed the audio recording of executive session minutes for the closed meeting held during the regular meeting, Tuesday February 18, 2020. Trustee Barbara Shimer seconded the motion. A voice vote was taken, and the Chair declared the “Ayes” have it and the motion passed.

AGENDA #16 – “Approval of Personnel Report” – Tara Buerster presented, by telecommunication, the following Personnel Report and the CEO recommended approval.

PERSONNEL REPORT

400.1. Employment of Personnel

A. Classified

1. Justn Young, Office Assistant, FCC, effective March 30, 2020.

400.2. Approval of Contract for Chancellor

A. Administrative

1. Ryan Gower change from President, LTC, to Chancellor, DO, effective May 11, 2020.

400.3. Title Change

A. Professional Non-Faculty, Exempt

1. Brandon Weger, from Program Director of Student Learning Assessment, to Program Director, Institutional Assessment and Effectiveness, effective March 18, 2020.

400.4. Temporary Contract

A. Professional Non-Faculty, Non-Exempt

1. Shawn Hall, Head Soccer Coach, LTC, effective May 8, 2020

400.5. Approval of Proposed Non-College Employment

<u>Name</u>	<u>Employer</u>	<u>Days per Calendar Year</u>
Jared Gullett	Vincennes University Vincennes, IN	20

400.6. Termination of Employment

A. Professional Non-Faculty

1. Anna Bunting, Manager of Food Service, WVC, effective March 18, 2020.

400.7. Resignation Ratification

A. Classified

- 1. Diana Tighe, Bookkeeper, DO, effective February 27, 2020.

400.8. Retirement Ratifications

A. Faculty

- 1. William Tucker, Assistant Professor, OCC, effective June 1, 2020.

B. Professional Non-Faculty, Non-Exempt

- 1. Judith Young, Manager of Food Service, LTC, effective May 1, 2020.

Board Action to Approve the Personnel Report: Student Trustee Corey Hall made a motion to approve the Personnel Report as recommended. Trustee Barbara Shimer seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Al Henager, Gary Carter, John Brooks, Brenda Culver, Jan Ridgely, Barbara Shimer, Dr. G. Andrew Fischer. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #17 – “Collective Bargaining” – None.

AGENDA #18 – “Other”- Litigation – None.

AGENDA #19 – “Other” – None

AGENDA #20 – “Adjournment” – Student Trustee Corey Hall made a motion to adjourn. Trustee Gary Carter seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” an those opposed to say nay. The voice vote was taken. The Chair declared the “Ayes” have it, the motion is adopted, and the meeting was adjourned at 8:50 p.m.

Approved: Chairman_____

Secretary_____