

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
December 20, 2021 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Vice Chair, Linda Stover convened a regular meeting of the Board of Trustees (Board) on Monday, December 20, 2021 at 6:30 p.m. in the Lifelong Learning Center on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Jim Beasley, Jeff Brown, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Alexis Enke. Trustee Bill Hawley attended the meeting remotely.

Dennis Weedman, Legal Counsel from Robbins Schwartz attended the meeting remotely.

College staff members attending in person were President George Evans, Dr. Susan Batchelor, Cheryl Boehne, Alan Boerngen, Cary Day, Joy Fitts, Judy Hemker, Jill Hercules, Megan Holtmann, George Kriss, Traci Masau, Julie Obermark, Karol Potter, Craig Roper, Amy Troutt, and Todd Wagner

Media attending in person was Steven Stilt of the Centralia Sentinel.

PLEDGE OF ALLEGIANCE

Vice Chair Stover led in the Pledge of Allegiance.

RECOGNITION

President Evans recognized the following in-person guests in attendance: Jon Looney, President of ICCTA; Jim Reed, Executive Director of ICCTA; Jessica Evans; and Danny Stover.

ICCTA AWARD PRESENTATION

Jon Looney, President of ICCTA and Jim Reed, Executive Director of ICCTA attended the meeting and the dinner held before the meeting in celebration of the awards presented. Mr. Looney addressed the crowd commending the active participation of the College Trustees in ICCTA. The Trustees are very instrumental and bring different thinking in a positive way. Laura Wedekemper is currently serving as the Chairman of the Awards Committee.

Jim Looney presented the 30-year Trustee Award to Jim Beasley and commended Mr. Beasley on his commitment to community service speaking to the various leadership rolls he has held within the ICCTA during his tenure as a Trustee. Mr. Beasley accepted the award and thanked the College and ICCTA for all they do on behalf of our community.

Jim Looney then presented the Ethical Leadership Award from 2020 to Mr. Beasley on behalf of Dr. Dee Boswell. Dr. Boswell served the Kaskaskia Foundation for twenty years and is being honored for his compassion and integrity.

PUBLIC COMMENT

No public comment was given.

CONSENT AGENDA

Items on the Consent Agenda include

Approval of November 22, 2021 Regular Meeting Minutes
Ratification and approval of disbursements and payrolls for November, 2021 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Foundation Report, Kaskaskia College Sports Association Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include Administrative Services Report, Instructional Services Report, Student Services Report, and Executive Services Report.

Motion by Jim Beasley to approve the consent agenda items as presented.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

No closed session was held.

RESOLUTION 21-58

RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION BONDS OF THE DISTRICT, FOR THE PURPOSE OF PAYING CLAIMS AGAINST SAID COMMUNITY COLLEGE DISTRICT AND REFUNDING CERTAIN OUTSTANDING BONDS OF SAID DISTRICT, 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.

Vice Chair Stover shared that the Board is now asked to consider a resolution providing for the issue of not to exceed \$40 M General Obligation Bonds of the District, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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.

The resolution being considered this evening sets the high end, not to exceed, parameters for the sale of the bonds that will fund the 2021 debt certificates issued for the capital projects, estimated not to exceed \$24.2 M, plus the refunding (or refinancing) of the remaining 2012 bonds of the College, estimated not to exceed \$15.8 M. The resolution also establishes the levy for the payback of said bonds. The parameters include the par amount of the bond issue, the interest rate, and the term of the bonds. The passage of this resolution does not mean any bonds have been sold. The final rates will be set when the bond sale occurs. The bond sale is currently scheduled for early January.

Motion by Bryan Holthaus and seconded by Bill Hawley to approve Resolution 21-58.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

**RESOLUTION 21-59
RESOLUTION FOR APPROVAL OF PHS FY23 ALLOCATION**

Motion by Bryan Holthaus to adopt Resolution 21-59 approving the recommended Protection, Health, and Safety Projects for Fiscal Year 2023 for repair and alteration as follows:

CDB Remaining Match for West Parking Lot	\$180,236
Capital Projects FY2022-FY2025 (Capital Projects to include Main Campus Classroom Modernization and Renovations, Adult Education and Career Services Renovation, Business Office Renovation, Main Campus Heating, Ventilation and Cooling Upgrades, Admissions Area Renovation and Modernization, Fine and Performing Arts Renovation and Gymnasium Replacement to be Funded by PHS, Bond Proceeds and Other Funding)	\$768,594
TOTAL	\$948,830

**RESOLUTION 21-60
RESOLUTION AUTHORIZING GONZALEZ COMPANIES, LLC TO PROCEED WITH PROFESSIONAL SERVICES FOR ST ANNEX PARKING LOT AND ENTRYWAY AND THE EAST PARKING LOT (REFERENDUM FUNDING)**

Motion by Bryan Holthaus to adopt Resolution 21-60 authorizing Gonzales Companies, LLC, to proceed with the professional services to include preparation of construction documents and the bidding process for the ST Annex Parking Lot

and Entryway and the East Parking Lot with each project to be funded as part of the bond referendum.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

RESOLUTION 21-61

RESOLUTION ON REAPPOINTMENT OF SECOND YEAR PROBATIONARY FACULTY TO THIRD-YEAR STATUS, THIRD YEAR PROBATIONARY FACULTY TO TENURE, AND CONTINUED EMPLOYMENT OF TENURE FACULTY

Motion by Louis Kalert to adopt Resolution 21-61 approving the following personnel items:

- First-Year Probationary Faculty Members Recommended For Second-Year Probationary Employment

Career and Technical Education
Suzanne Arndt

- Third-Year Probationary Faculty Members Recommended For Tenure Employment

Nursing/Allied Health
Cheryl Rushing

- Tenured Faculty Granted Continued Tenure Employment

Career and Technical Education
Charles DeBernardi
Aaron Heinzmann
Robert Jervis
Kerri Richards

Arts and Sciences
Jay Garrett
Julie Littrell
David Quinn
Peter Vig
Brandi Wilkins

Nursing/ Allied Health
Sharon Elwood
Nichole Macon

Tessa Opfer
Lori Schmidt
KC Striker

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

APPROVAL OF RETIREMENT OF DIRECTOR OF INSTITUTIONAL EFFECTIVENESS

Motion by Jim Beasley to accept the retirement of Bruce Fischer as the Director of Institutional Effectiveness effective October 31, 2022.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

APPROVAL OF POSITION OF MATH TRANSITION SUCCESS COACH (GRANT-FUNDED, PENDING GRANT APPROVAL)

Motion by Bryan Holthaus to approve the position of and search for a full-time Math Transition Success Coach with salary range of \$45,000 - \$50,000.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

APPROVAL OF EMPLOYMENT OF INSTRUCTIONAL DEANS' COORDINATOR (REPLACEMENT POSITION)

Motion by Bryan Holthaus to approve the hire of Jamie Moergen as the Instructional Deans' Coordinator effective January 3, 2022, with an annual starting salary of \$45,000 with eligibility for fringe benefits.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

The employment of Jamie Moergen in this position is an example of upward mobility. Jamie has been employed by the College for 12 years.

APPROVAL OF EMPLOYMENT OF BRIDGE & ICAPS COORDINATOR* (ADULT EDUCATION/GRANT FUNDED)

Motion by Bryan Holthaus to approve the hire of Julie Boswell as Adult Education & Literacy Bridge & ICAPS Coordinator at an annual salary of \$37,500 with eligibility for fringe benefits.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

APPROVAL OF CERTIFICATE PROGRAM WAREHOUSE AND DISTRIBUTION AT CENTRALIA CORRECTIONAL CENTER

Motion by Bryan Holthaus to approve the proposed 10-credit hour Warehouse and Distribution Certificate at Centralia Correctional Center starting during the Spring 2022 semester.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes
Bryan Holthaus	yes	Laura Wedekemper	yes
Alexis Enke	yes		

Motion was approved.

The need for this program was identified during negotiation of the agreement with IDOC last year. The program is state-funded as part of the IDOC grant. This class will accommodate 15 students. A feasibility study was conducted and there is a strong need for logistics and warehouse training in this area.

LAB FEE CHANGES – INFORMATIONAL ONLY

The document outlining course lab fees for 2022-2023 was submitted for review and the fees will be approved at the January 24, 2022 meeting.

RESOLUTION 21-62

RESOLUTION FOR APPROVAL AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES

Motion by Louis Kalert to approve the resolution determining that closed session minutes from June 28, 2021; July 26, 2021; and September 27, 2021 shall remain confidential.

Roll call:

Jeff Brown	yes	Louis Kalert	yes
Bill Hawley	yes	Linda Stover	yes

Bryan Holthaus yes Laura Wedekemper yes
Alexis Enke yes
Motion was approved.

RESOLUTION 21-63

RESOLUTION FOR ACTION ON CLOSED SESSION AUDIO RECORDINGS

Motion by Bryan Holthaus to approve Resolution 20-60 approving the destruction of audio recordings from March 25, 2019; April 22, 2019; June 24, 2019; November 18, 2019; November 25, 2019; December 18, 2019; April 27, 2020; and May 18, 2020 closed sessions and authorizing the Executive Assistant to the President to destroy the recordings, pursuant to normal procedure.

Roll call:

Jeff Brown yes Louis Kalert yes
Bill Hawley yes Linda Stover yes
Bryan Holthaus yes Laura Wedekemper yes
Alexis Enke yes

Motion was approved.

FUTURE AGENDA ITEMS

- A. Approval of Perkins Project Coordinator
- B. Approval of Employment of Warehouse and Distribution Instructor CCC (Contract Funded)
- C. Approval of Employment of Industrial Technology Instructor at FCI Greenville (FDOC Contract)
- D. Update of Bookstore Transition (January)
- E. Approval of Purchase of Vehicle/Trailer Storage Building
- F. Approval of Vendor to Provide Photo Copier Services
- G. Approval of Vendor for Vending Services
- H. Lab Fees (January)
- I. Tuition & Fees 2023
- J. Club Allocations

TRUSTEE AND PRESIDENT’S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Alexis Enke reported the following:

- The annual student satisfaction survey closed on November 29, 2021. A total of 352 individuals completed the survey.
- The annual Secret Santa giving project helped 19 families which included 52 children.
- Fall semester ends December 10, 2021
- Spring semester begins January 10, 2022
- The Main Campus, Education Centers and bookstore will be open on Saturday – January 8, 2022 from 9:00 a.m. – 2:00 p.m. for students to enroll in classes if they have not already done so and to pick up materials from the bookstore.

- A “Welcome Back” breakfast sponsored by clubs and organizations will be offered on Wednesday - January 26, 2022.

PRESIDENT’S COMMENTS

- President Evans recognized Steve Durbin and Kim Rahar who lead a campus-wide effort to gather food and materials for the victims of the Mayfield, Kentucky tornado.
- The President’s Christmas Celebration held on December 8th was well-attended.
- President Evans thanked the Board of Trustees for the additional time off provided during the holiday break. It is a well-deserved break for employees during these trying times.
- The College will continue to monitor COVID-19 activity in the area and will take all necessary steps to ensure the safety of our students, faculty and staff.
- President Evans recognized the members of President’s Cabinet and all of those who have been involved with the planning of the referendum projects. Judy Hemker and her team were specifically recognized for their hard work with all of the document preparation, reporting etc. which was involved with the referendum request.
- The referendum projects are in the design phase.

TRUSTEES COMMENTS

In closing the Trustees each thanked President Evans and the College staff for their commitment to the College and another great year working through the Covid-19 Pandemic and wished everyone a Merry Christmas and encourages staff to enjoy the needed time off over the break.

Chairman Hawley shared a thank you note from the Business Office thanking the Board of Trustees for the additional time off during the holidays to enjoy time with their families.

Chairman Hawley personally thanked the KC family for their support during a very trying time for he and his wife during the loss of a child. Chairman Hawley also shared a thank you from the family of Barbara Adams.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 7:20 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

MINUTES of a regular public meeting of the Board of Trustees of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, held in the Lifelong Learning Center at the Kaskaskia College Main Campus, 27210 College Road, Centralia, Illinois, in said Community College District at 6:30 o'clock P.M., on the 20th day of December, 2021.

* * *

The meeting was called to order by the Chairman, and upon the roll being called, John W. Hawley, the Chairman, and the following Trustees were physically present at said location: _____

_____ and _____ (non-voting student trustee).

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: _____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The Chairman announced that the next item for consideration was the issuance of not to exceed \$40,000,000 general obligation bonds to be issued by the District for the purpose of paying claims against the District and refunding certain of the District's outstanding bonds, 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

Chairman then explained that the resolution sets forth the parameters for the issuance of said bonds and sale thereof by designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds.

Whereupon Trustee _____, presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Trustees prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION 21-58

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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, Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois (the “*District*”), is a duly organized and existing community college district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Public Community College Act of the State of Illinois, as amended (the “*Act*”), and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”); and

WHEREAS, the Board of Trustees (the “*Board*”) of the District has by resolution (the “*Intent Resolution*”) declared its intention to, pursuant to Article 3A of the Act, issue funding bonds of the District in the aggregate principal amount of \$24,500,000 as therein provided for the purpose of paying outstanding and unpaid claims against the District (the “*Claims*”); and

WHEREAS, pursuant to and in accordance with the provisions of said article of the Act and the provisions of Section 5 of the Debt Reform Act, notice of intention to issue said bonds was published in the *Centralia Sentinel*, the same being a newspaper having general circulation within the District, an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, having heretofore been presented to the Board and made a part of the permanent records of the Board; and

WHEREAS, at least thirty (30) days have expired since the date of the publishing of such notice of intention to issue said bonds, and no petition with the requisite number of valid signatures thereon has been filed with the Secretary of the Board requesting that the proposition to issue said bonds be submitted to the legal voters of the District; and

WHEREAS, the Claims consist of all of the District's outstanding General Obligation Debt Certificates (Limited Tax), Series 2021, dated October 21, 2021, and are in not less than the aggregate amount of \$24,500,000, all as identified and set forth in detail in the Intent Resolution heretofore duly adopted by the Board; and

WHEREAS, , the Claims are presently outstanding and unpaid and are binding and subsisting legal obligations of the District; and

WHEREAS, there are no funds on hand and available to apply toward the payment of any part of the Claims in the aggregate amount of \$24,500,000; and

WHEREAS, the Board hereby finds that it is authorized at this time to issue said bonds in the aggregate amount of \$24,500,000 for the purpose of paying the Claims; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that not to exceed \$24,200,000 of said bonds be issued at this time; 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 6th day of October, 2021, executed an Order calling a public hearing (the "*Hearing*") for the 25th day of October, 2021, 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 *Centralia Sentinel*, the same being a newspaper of general circulation in the District, and (ii) by posting at least 72 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 72-hour period preceding the Hearing; and

WHEREAS, the Hearing was held on the 25th day of October, 2021, 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 25th day of October, 2021; and

WHEREAS, it is necessary and in the best interests of the District that the Claims be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of the Claims on their earliest possible call date, and provide for the giving of proper notice to the registered owners of the Claims; and

WHEREAS, the Board hereby finds that it is authorized at this time to issue bonds to an aggregate amount not to exceed \$24,200,000 to pay the Claims (the "*Funding Bonds*"); and

WHEREAS, the District has outstanding its General Obligation Community College Bonds, Series 2012, dated March 1, 2012 (the "*Prior Bonds*"); and

WHEREAS, the Board has determined that it is necessary and desirable to refund all or a portion of the Prior Bonds (said Prior Bonds to be refunded being referred to herein as the "*Refunded Bonds*") in order to achieve debt service savings; and

WHEREAS, the Refunded Bonds shall be fully described in the Bond Notification (as hereinafter defined) and are presently outstanding and unpaid and are binding and subsisting legal obligations of the District; and

WHEREAS, the Board has further determined that it is necessary and desirable that the Refunded Bonds be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of the Refunded Bonds on their earliest optional

call dates, and provide for the giving of proper notice to the registered owners of the Refunded Bonds; and

WHEREAS, the Board has further determined that, in order to refund the Refunded Bonds, it is necessary and in the best interests of the District to borrow not to exceed \$15,800,000 at this time (the “*Refunding Bonds*”) and issue bonds of the District therefor; and

WHEREAS, it is in the best interest of the District to issue Funding Bonds in the amount of not to exceed \$24,200,000 and Refunding Bonds in the amount of not to exceed \$15,800,000, in an aggregate principal amount of not to exceed \$40,000,000 (the “*Bonds*”):

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Trustees of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of 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 not to exceed (a) \$24,200,000 upon the credit of the District and as evidence of such indebtedness to issue the Funding Bonds of the District in said amount, the proceeds of said Funding Bonds to be used for paying the Claims, and it is necessary and for the best interests of the District that there be issued at this time not to exceed \$24,200,000 of said Funding Bonds so authorized, and (b) \$15,800,000 upon the credit of the District and as evidence of such indebtedness to issue Refunding Bonds of the District to said amount, the

proceeds of said Refunding Bonds to be used to refund the Refunded Bonds, and that it is necessary and for the best interests of the District to borrow not an amount not to exceed \$15,800,000 of the Refunding Bonds for the purpose of refunding the Refunded Bonds, and that it is necessary and for the best interests of the District that there be issued an aggregate amount not to exceed \$40,000,000 of the bonds so authorized to pay the Claims and to refund the Refunded Bonds.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the District the sum of not to exceed \$40,000,000 for the purposes aforesaid; and that bonds of the District (the “*Bonds*”) shall be issued to said amount and shall be designated “General Obligation Bonds, Series 202[_]” with such additional series designations and descriptions as may be appropriate and set forth in the Bond Notification. The Bonds, if issued, shall be dated the date of the issuance thereof (as set forth in the Bond Notification), and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each or authorized integral multiples thereof (or such other denomination as stated in the Bond Notification) (but no single Bond shall represent installments of principal maturing on more than one date), or such other denominations as may be set forth in the Bond Notification, and shall be numbered 1 and upward. The Bonds shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on December 1 of each of the years (not later than 2037), in the amounts (not exceeding \$3,500,000 per year) and bearing interest at the

rates per annum (not exceeding 5% per annum) as set forth in the Bond Notification.

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 semi-annually commencing with the first interest payment date as set forth in the Bond Notification, and on June 1 and December 1 of each year thereafter to maturity.

Interest on each Bond shall be paid by check or draft of the bond registrar and paying agent, the same being the Treasurer of the Board, the hereinafter-defined Purchaser or a bank or trust company authorized to do business in the State of Illinois as set forth in the Bond Notification (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 corporate trust 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.

(a) *General.* 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 corporate trust 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 corporate trust 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, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

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, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* If so requested by the Purchaser, the following provisions shall apply: The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Unless otherwise requested by the Purchaser, upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto (“*Cede*”), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns (“*DTC*”). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Chairman and Secretary of the Board and the chief business official of the District and the Bond Registrar are each authorized to execute and deliver, on behalf of the District, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the “*Representation Letter*”), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the District and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “*DTC Participant*”) or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the District and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a

registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The District and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the District to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this resolution shall refer to such new nominee of DTC.

In the event that (i) the District determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the District, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the District determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the District shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer

be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the District may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the District, or such depository's agent or designee, and if the District does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 4(a) hereof.

Notwithstanding any other provisions of this resolution to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 5. Redemption. (a) Optional Redemption. All or a portion of the Bonds, if any, due on or after the date, if any, specified in a Bond Notification shall be subject to redemption prior to maturity at the option of the District from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the District (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on the date specified in such Bond Notification, if any, and on any date thereafter, at the redemption price of par plus accrued interest to the date fixed for redemption.

(b) *Mandatory Redemption.* The Bonds maturing on the date or dates, if any, indicated in a Bond Notification shall be subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the

redemption date for the Bonds, on December 1 of the years, if any, and in the principal amounts, if any, as indicated in the Bond Notification.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the District may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity of a series, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the District in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and
- (6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the District shall have been received by the Bond Registrar prior to the giving of such

notice of redemption, such notice may, at the option of the District, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the District shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity and series in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 7. 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 [11] shall be inserted immediately after paragraph [1]:

[Form of Bond - Front Side]

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

**COUNTIES OF CLINTON, BOND, FAYETTE, JEFFERSON, MADISON, MARION, MONTGOMERY,
ST. CLAIR AND WASHINGTON**

COMMUNITY COLLEGE DISTRICT NO. 501

GENERAL OBLIGATION BONDS, SERIES 202[___]

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: ____% Date: December 1, 20__ Date: _____, 202_ [CUSIP: 187350__]

Registered Owner:

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington 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 _____, 20__, 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 corporate trust office of _____, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington 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: _____, 20__

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:

This Bond is one of the Bonds described in the within mentioned resolution and is one of the General Obligation Bonds, Series 202[], of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois.

as Bond Registrar

By _____
SPECIMEN
Authorized Officer

[Form of Bond - Reverse Side]

COMMUNITY COLLEGE DISTRICT NO. 501

**COUNTIES OF CLINTON, BOND, FAYETTE, JEFFERSON, MADISON, MARION, MONTGOMERY,
ST. CLAIR AND WASHINGTON AND STATE OF ILLINOIS**

GENERAL OBLIGATION BOND, SERIES 202[___]

[6] This Bond is one of a series of bonds issued by the District to pay claims against the District and for the purpose of refunding certain outstanding bonds of the District, 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] [Redemption provisions, as applicable, to be inserted.]

[8] [Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the District maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

[9] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in _____, 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.

[10] The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust 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[, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds].

[11] 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 8. Sale of Bonds. The Chairman or Vice Chairman of the Board and the President or Vice President of Administrative Services/Chief Financial Officer of the District (the “*Designated Representatives*”) are hereby authorized to proceed not later than the 20th day of June, 2022, without any further authorization or direction from the Board, to sell the Bonds upon the terms as prescribed in this Resolution. The Bonds hereby authorized shall be executed as in this Resolution provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the Treasurer of the Board, and, after authentication thereof by the Bond Registrar, be delivered by said Treasurer to the purchaser or purchasers thereof (the “*Purchaser*”), upon receipt of the purchase price therefor, the same being not less than 99% of the principal amount of the Bonds (exclusive of original issue discount, if any), plus accrued interest to date of delivery, if any.

Each Purchaser of a series of Bonds shall be: (a) pursuant to a competitive sale conducted by PMA Securities, LLC, Naperville, Illinois (“*PMA*”), the best bidder for the Bonds; (b) in a negotiated underwriting, a bank or financial institution listed in the Dealers & Underwriters or Municipal Derivatives sections of the most recent edition of *The Bond Buyer’s Municipal Marketplace*; or (c) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act or (iii) an “accredited investor” as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however*, that a Purchaser as set forth in either (b) or (c) shall be selected only upon the recommendation of PMA that the sale of such Bonds on a

negotiated or private placement basis to such Purchaser is in the best interest of the District because of (i) the pricing of such Bonds by such Purchaser, (ii) then current market conditions or (iii) the timing of the sale of such Bonds; and further *provided*, that a Purchaser as set forth in (c) may be selected through the utilization of a placement agent selected by the Designated Representatives after consultation with PMA if the use of such placement agent is determined by the Designated Representatives to be in the best interest of the District.

Prior to the sale of the Bonds, the Chairman or Vice-Chairman of the Board and the President, Vice President of Administrative Services/Chief Financial Officer or any other business official of the District are hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure the Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Bonds treating the fee paid as interest on the Bonds) is less than the present value of the interest reasonably expected to be saved on the Bonds over the term of the Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Bonds, the Designated Representatives shall prepare a Notification of Sale of the Bonds, which shall include the pertinent details of sale as provided herein (the "*Bond Notification*"). In the Bond Notification, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law. The Bond Notification shall be entered into the records of the District and made available to the Board at the next regular meeting thereof; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of the Bond Notification by the Designated Representatives, the Chairman, Vice Chairman, Secretary and Treasurer of the Board and the Vice President of Administrative Services/Chief Financial Officer or any officer of the District, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the contract for the sale of the Bonds between the District and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the District, either by election or appointment, is in any manner interested, directly or indirectly, in his own name or in the name of any other person, association, trust or corporation, in the Purchase Contract.

The Bonds before being issued shall be registered, numbered and countersigned by the Treasurer of the Board, 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 use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "*Official Statement*") and by the District of any term sheet with respect to the Bonds is hereby ratified, approved and authorized; the execution and delivery of the Official Statement and any 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 Contract, this Resolution, said Preliminary Official Statement, the Official Statement, any term sheet and the Bonds.

Section 9. 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 YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:	
2021	\$3,600,000	for interest and principal up to and including June 1, 2023
2022	\$3,600,000	for interest and principal
2023	\$3,600,000	for interest and principal
2024	\$3,600,000	for interest and principal
2025	\$3,600,000	for interest and principal
2026	\$3,600,000	for interest and principal
2027	\$3,600,000	for interest and principal
2028	\$3,600,000	for interest and principal
2029	\$3,600,000	for interest and principal
2030	\$3,600,000	for interest and principal
2031	\$3,600,000	for interest and principal
2032	\$3,600,000	for interest and principal
2033	\$3,600,000	for interest and principal
2034	\$3,600,000	for interest and principal
2035	\$3,600,000	for interest and principal
2036	\$3,600,000	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.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in the Bond Notification, the Chairman, Secretary and Treasurer of the Board are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following bond year. Proper notice of such abatement shall be filed with the County Clerks of The Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington, Illinois (the "*County Clerks*"), in a timely manner to effect such abatement.

Section 10. Filing of Resolution; Certificate of Reduction of Taxes. 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, and it shall be the duty of the County Clerks to annually in and for each of the years 2021 to 2036, 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 202[___]” (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.

The Chairman, Secretary and Treasurer of the Board be and the same are hereby directed to prepare and file with the County Clerks a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Prior Bonds being refunded and directing the abatement of the taxes heretofore levied to pay the Refunded Bonds, all as provided by the Act.

Section 11. Use of Taxes Heretofore Levied. All proceeds received or to be received from any taxes heretofore levied to pay principal and interest on the Refunded Bonds, including the proceeds received or to be received from the taxes levied for the year 2020 or 2021, as applicable, for such purpose, shall be used to pay the principal of and interest on the Refunded Bonds and to the extent that such proceeds are not needed for such purpose because of the deposit referred to in Section 12 hereof, the same shall be deposited into the Bond Fund and used to pay principal and interest on the Bonds in accordance with all of the provisions of this Resolution.

Section 12. 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. Accrued interest received

on the delivery of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and is hereby ordered deposited into the Bond Fund. 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 for the purpose of paying and canceling the Claims and refunding the Refunded Bonds, and that portion thereof not needed to pay such costs shall be (i) used solely and only to pay and cancel the Claims and (ii) deposited with Heartland Bank and Trust Company, Normal, Illinois, as successor to Farmer City State Bank, Farmer City, Illinois, as the paying agent for the Refunded Bonds. At the time of the issuance of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser, Bond Registrar or PMA on behalf of the District from the proceeds of the Bonds.

Section 13. 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 14. 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 15. 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 give notice of redemption of Bonds as provided for herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon redemption prior to maturity or submitted for exchange or transfer;
- (e) to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) 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 16. Call of the Claims and the Refunded Bonds. In accordance with the redemption provisions of the respective resolution authorizing the issuance of the Claims, the District by the Board does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Claims or any portion thereof as set forth in the Bond Notification, on the date or dates, if any, set forth in the Bond Notification. In accordance with the redemption provisions of the resolution authorizing the issuance of the Prior Bonds, the District, by the

Board, does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption on the date or dates set forth in the Bond Notification.

Section 17. Continuing Disclosure Undertaking. The Chairman of the Board is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the “*Continuing Disclosure Undertaking*”). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the District as herein provided, the Continuing Disclosure Undertaking will be binding on the District and the officers, employees and agents of the District, and the officers, employees and agents of the District are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Resolution, the sole remedy for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the District to comply with its obligations under the Continuing Disclosure Undertaking.

Section 18. Municipal Bond Insurance. In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the “*Municipal Bond Insurance Policy*”) issued by a bond

insurer (the “*Bond Insurer*”), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the District and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Chairman of the Board on advice of counsel, his or her approval to constitute full and complete acceptance by the District of such terms and provisions under authority of this Section.

Section 19. 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 20. 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 December 20, 2021.

Chairman, Board of Trustees

Secretary, Board of Trustees

Trustee _____ moved and Trustee _____ 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: _____

The following Trustees voted NAY: _____

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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington 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 CLINTON)

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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington 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 20th day of December, 2021, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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 20th day of December, 2021.

Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF CLINTON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Clinton, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of Clinton,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Bond, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of Bond,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF FAYETTE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Fayette, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of Fayette,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF JEFFERSON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Jefferson, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of Jefferson,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Madison, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of Madison,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MARION)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Marion, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of Marion,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONTGOMERY)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Montgomery, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of
Montgomery, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of St. Clair, Illinois, and as such official I do further certify that on the ___ day of _____, 20___, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20___.

County Clerk of The County of St. Clair,
Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WASHINGTON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Washington, Illinois, and as such official I do further certify that on the ____ day of _____, 20____, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, on the 20th day of December, 2021, 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 _____, 20____.

County Clerk of The County of
Washington, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CLINTON)

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. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, and as such official I do further certify that on the 20th day of December, 2021, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$40,000,000 General Obligation Bonds of Community College District No. 501, Counties of Clinton, Bond, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair and Washington and State of Illinois, for the purpose of paying claims against said Community College District and refunding certain outstanding bonds of said District, 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 20th day of December, 2021, 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 20th day of December, 2021.

Treasurer, Board of Trustees

RESOLUTION 21-59

**RESOLUTION TO APPROVE
PROTECTION, HEALTH, AND SAFETY (PHS) PROJECTS
FOR FISCAL YEAR 2023**

WHEREAS, pursuant to the provisions of the Illinois Public Community College Act and rules of the Illinois Community College Board, Kaskaskia College, Community College District #501, is authorized to complete necessary projects dealing with the protection, health and safety of students, employees, or visitors; and

WHEREAS, there is a need for repair and alteration of certain facilities of the College that meet the PHS criteria and have been prioritized through the development of a Master Facilities and Improvement Plan (MFIP); and

WHEREAS, Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to levy a tax for projects that meet the PHS criteria on the equalized assessed value (EAV) of all the taxable property of the district at a rate not to exceed \$.05 per \$100 of EAV per year for a period sufficient to finance such projects; and

WHEREAS, the College has identified in conjunction with a licensed architect and engineer the following projects at Kaskaskia College which require repair or alterations as defined in Section 1501.601 of the Administrative Rules; and

WHEREAS, those projects recommended for repair and alterations are

CDB Remaining Match for West Parking Lot	\$180,236
Capital Projects FY2022-FY2025 (Capital Projects to include Main Campus Classroom Modernization and Renovations, Adult Education and Career Services Renovation, Business Office Renovation, Main Campus Heating, Ventilation and Cooling Upgrades, Admissions Area Renovation and Modernization, Fine and Performing Arts Renovation and Gymnasium Replacement to be Funded by PHS, Bond Proceeds and Other Funding)	\$768,594
TOTAL	\$948,830

And,

WHEREAS, the Board certifies these projects also meet the requirements of Section 110 ILCS 805/3-20.3.01 of the Illinois Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board and are necessary projects for energy conservation, health and safety,

environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, as follows:

1. The physical facilities described in the projects set forth above require qualifying alterations or repairs and have been identified as priorities in the Master Facilities and Improvement Plan.
2. There are not sufficient funds available in the Operations and Maintenance Fund of Kaskaskia College to complete the projects set forth above.
3. The cost of each of the projects set forth above, as determined in the estimate of a licensed architect or engineer, are each not less than \$25,000, and shall be financed in accordance with Section 3-20.3.01 of the Public Community College Act and Section 1501.601 – 608 of the Administrative Rules of the Illinois Community College Board, as stated above, in the total dollar amount of \$948,830.

Dated this 20th day of December 2021.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 21-60

RESOLUTION AUTHORIZING GONZALEZ COMPANIES, LLC TO PROCEED WITH PROFESSIONAL SERVICES FOR ST ANNEX PARKING LOT AND ENTRYWAY AND THE EAST PARKING LOT

WHEREAS, at the August 2021 meeting, the Board of Trustees approved the following projects as part of deferred maintenance and capital projects approved with the bond referendum: ST Annex Parking Lot and Entryway and East Parking Lot; and

WHEREAS, the ST Annex Parking Lot and Entryway project involves the replacement of the current parking lot and entryway with PCC pavement as well as the expansion of the parking lot; and

WHEREAS, the total estimated cost to replace and expand the ST Annex parking lot and entryway is \$855,500 (\$725,000 for construction; \$58,000 for architectural and engineering fees; and \$72,500 for contingency); and

WHEREAS, the East Parking Lot project will include removal of two thirds of the parking lot where the parking lot begins on the west side and replacement of the parking lot with hot mix asphalt; and

WHEREAS, the total estimated cost to replace the East Parking Lot is \$1,677,960 (\$1,422,00 for construction; \$113,760 for architectural and engineering fees; and \$142,200 for contingency); and

WHEREAS, the Capital Development Board (CDB) awarded funding to Kaskaskia College for the West Parking Lot (CDB Project 810-052-019) and the CDB selected Gonzalez Companies, LLC as the engineering firm; and

WHEREAS, Gonzalez Companies, LLC and Kaskaskia College have a good working relationship; Gonzalez Companies LLC has a satisfactory performance record with the college; Gonzalez Companies, LLC is familiar with the college campuses; and inasmuch as Gonzalez Companies, LLC has been selected by the CDB to provide the engineering services for the West Parking Lot, a continuation of these services for the ST Annex Parking Lot and Entry way and the East Parking Lot is recommended; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, authorizes Gonzales Companies, LLC, to proceed with the professional services to include preparation of construction documents and the bidding process for the ST Annex Parking Lot and Entryway and the East Parking Lot with each project to be funded as part of the bond referendum.

Dated this 20th day of December 2021

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 21-61

**RESOLUTION ON REAPPOINTMENT
OF
FIRST-YEAR PROBATIONARY FACULTY TO SECOND-YEAR STATUS,
THIRD-YEAR PROBATIONARY FACULTY TO TENURE STATUS
AND
CONTINUED EMPLOYMENT OF TENURED**

WHEREAS, the College in accordance with its policies, procedures, and contractual agreements provides for a system of granting tenure to full-time faculty, and

WHEREAS, the College has a definitive review process with specific criteria required for advancing through the tenure process, and

WHEREAS, the following first-year probationary faculty members are recommended for second-year probationary employment by Julie Obermark, Vice President of Instructional Services and George Evans, President of Kaskaskia College, effective with the 2021-22 academic year, which begins January 5, 2022.

Career and Technical Education

Suzanne Arndt

WHEREAS, the following third-year probationary faculty members are recommended for tenure employment by Julie Obermark, Vice President of Instructional Services and George Evans, President of Kaskaskia College, effective with the 2021-22 academic year, which begins January 5, 2022.

Nursing/Allied Health

Cheryl Rushing

WHEREAS, after evaluation processes have been conducted, it is also recommended that the following tenured faculty be granted continued employment effective with the 2022-23 academic year, which begins August 10, 2022.

Career and Technical Education

Charles DeBernardi

Aaron Heinzmann

Robert Jervis

Kerri Richards

Arts and Sciences

Jay Garrett

Julie Littrell

David Quinn

Peter Vig

Brandi Wilkins

Nursing/ Allied Health

Sharon Elwood
Nichole Macon
Tessa Opfer
Lori Schmidt
KC Striker

WHEREAS, the above recommendations for continued employment are made as part of the Kaskaskia College tenure review and faculty evaluation process, and reflect that the listed faculty members have met the requirements for progression in that process. Such recommendations do not preclude the College from implementing reductions in force for any faculty positions subsequent to the above recommendations being approved.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, Kaskaskia College, Community College District #501, that after review, the recommendations of the Vice President of Instructional Services and the President, are hereby approved and the College Administration is authorized to implement such actions; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees extends congratulations to each of these faculty members for achieving the professional advancements as noted herein.

DATED THIS 20st DAY OF DECEMBER, 2021

Board Chairman

Board Secretary

RESOLUTION 21-62

**RESOLUTION FOR APPROVAL
AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES**

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to periodically meet to review minutes of all closed meetings; and

WHEREAS, pursuant to the Act, the purpose of such review is to make a determination that the need for confidentiality still exists as to all or part of those minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, Closed session minutes from June 28, 2021; July 26, 2021; and September 27, 2021 are being considered and each Board member has had an opportunity to review such minutes; and

WHEREAS, pursuant to the Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

WHEREAS, consistent with past practice, closed session minutes should remain confidential for the above reasons.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, has determined that with regard to closed session minutes from June 28, 2021; July 26, 2021; and September 27, 2021 the need for confidentiality still exists as to all or part of those minutes and such minutes shall remain confidential.

Dated this 20th day of December 2021.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 21-63

**RESOLUTION FOR ACTION ON
CLOSED SESSION AUDIO RECORDINGS**

WHEREAS, pursuant to the Illinois Open Meetings Act, each public body is required to keep a verbatim record of all their closed meetings in the form of an audio or video recording; and

WHEREAS, pursuant to the Act, the verbatim record may be destroyed without notification to or the approval of any external authority no less than 18 months after the completion of the meeting recorded after the public body approves the destruction of a particular recording and the public body approves the minutes of the closed meeting; and

WHEREAS, closed session audio recordings from March 25, 2019; April 22, 2019; June 24, 2019; November 18, 2019; November 25, 2019; December 18, 2019; April 27, 2020; and May 18, 2020; meetings are being considered and each Board member has had an opportunity to review the recordings from such meetings; and

WHEREAS, closed session minutes for the above meetings were approved by the Board of Trustees on June 24, 2019; December 16, 2019; and June 22, 2020. Such minutes will not be destroyed. The minutes will be kept in confidential status pursuant to the requirements of the Open Meetings Act.

WHEREAS, pursuant to the Open Meetings Act, the allowable topics for conducting a closed session are limited to sensitive items, including, but not limited to, personnel issues and imminent legal actions. If such sensitive information is not kept confidential, College employees could be publicly harmed, legal liability with regard to privacy issues could be created or information that would otherwise be privileged in a legal proceeding could harm the College. Such legal liability could negatively affect both the College and individual Trustees; and

WHEREAS, consistent with past practice, the above audio recordings of closed sessions should be destroyed for the above reasons, pursuant to the timeline established by the legislature in the Open Meetings Act.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kaskaskia College, Community College District #501, approves the destruction of audio recordings from March 25, 2019; April 22, 2019; June 24, 2019; November 18, 2019; November 25, 2019; December 18, 2019; April 27, 2020; and May 18, 2020; and authorizes the Executive Assistant to the President and Secretary to the Board of Trustees, Karol Potter, to destroy such recordings, pursuant to normal procedures.

Dated this 20th day of December 2021.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College