

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Special Meeting

Tuesday, December 8, 2015

7:00 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

IV. RESOLUTION OF INTENT FOR FUNDING BONDS

RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3a of the Public Community College Act Of The State Of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.

V. PARAMETERS RESOLUTION FOR SERIES 2016A DEBT CERTIFICATES

RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of technology services and equipment, in and for the District, and for the issue of not to exceed \$1,500,000 Taxable Debt Certificates, Series 2015, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

VI. CALLING OF A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 530, COUNTIES OF WILLIAMSON, JACKSON, FRANKLIN, PERRY AND RANDOLPH AND THE STATE OF ILLINOIS, TO SELL \$5,100,000 FUNDING BONDS

VII. Approval of Affirmative Action Plan

VIII. Employment of Coordinator of Scholarships and Accounting Support Services

IX. Board Policy Revisions Presented for First Reading

X. ANNOUNCEMENTS

XI. ADJOURNMENT