

JOHN A. LOGAN COLLEGE
Board of Trustees
Carterville, Illinois

Minutes of the regular meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on Wednesday, July 16, 2025, commencing at 6:00 p.m. The meeting was open to the public and streamed on the College's YouTube channel.

Chairman Aaron Smith called the meeting to order and directed the recording secretary to call the roll.

Rebecca Borgsmiller	-- present
Brent Clark	-- present
Bill Kilquist	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron R. Smith	-- present
Zoren Anako Mohamad Ali	-- present

Also present were President Dr. Kirk Overstreet, Legal Counsel Rhett Barke, Provost Dr. Stephanie Chaney Hartford, Vice-President of Business Services and CFO Dr. Susan LaPanne, Recording Secretary Pixie Vaughn, and other College personnel.

Chairman Smith led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENT

Presentations

None

BOARD OF TRUSTEES REPORTS

A. Chairman's Report

Chairman Aaron Smith stated that he did not have a report.

B. Football Exploratory Committee

Chairman Smith reported that they have not met, but will meet at the beginning of August.

C. Athletics Advisory Committee

Trustee Dr. Clark shared that the Vols Athletics Fundraiser event will take place on Saturday, August 9, 2025, at 6:00 p.m. in the JALC Conference Center. They will have a catered meal, cash bar, raffles, prizes, and you can meet the 25/26 Logan Student Athletes! The money raised will go to support the student-athletes. Also, he added that the softball campers are here, with 57 potential participants, and there have been numerous successful camps this summer, featuring many kids from our region on campus.

D. Building, Grounds, and Safety Committee

Vice-Chair Jake Rendleman reported that the Jerry Bechtel plaque will be installed in the coming weeks. The bench details are being worked out now. The C & E Wing Renovation (CDB) is nearing completion, with finishing touches now underway. Construction work is scheduled to wrap up on July 27, 2025. The Glass Elevator has been pushed back to August for delivery. The Baseball/Softball Player Facility (HB Foundation) turf is slated for installation this weekend. Netting is expected to be installed next week. The punch list walk-through will be scheduled in the next few weeks. They are looking at options to paint the exterior signage. CTE Renovation/Construction (EDA Grant) – This project will begin in the next week with approval from the JALC Board. Work will begin on the H Building and the new welding building. The West Lobby Expansion (CDB) – This project will have the bid opening online on August 5, 2025.

E. Board Policy Committee

Trustee Becky Borgsmiller reported that they did not meet this month, but will vote on some policies and have the first reading on others later in the agenda. They have a meeting scheduled for Monday, July 21, and will start with the HR policies.

F. Budget and Finance Committee

Trustee Dr. Brent Clark stated that they were having a presentation on the potential bond sale, so he would defer the discussion until Dr. LaPanne gave her report.

G. Enrollment Committee

Chairman Aaron Smith reported that he and Trustee Borgsmiller had not met between meetings. The next meeting is in October.

H. Integrated Technology Committee

Trustee Mandy Little stated that she did not have a report.

I. Illinois Community College Trustees Association (ICCTA)

Trustee Mandy Little reported that the President of ICCTA had asked her to serve as chair of a new committee she had established for student involvement. They will be holding an Executive Retreat on Friday, August 8-9, 2025. Once she returns from the retreat, she anticipates meeting with the Student Trustee to discuss how they can collaborate and implement some ideas that can be taken back to ICCTA.

J. John A. Logan College Foundation

Trustee Jake Rendleman stated that he did not have a report.

K. Student Trustee

Student Trustee Zoren Anako Mohamad Ali reported that over the past month, she has been actively engaged with the Student Body, discussing preparations for the upcoming fall semester. She has continued to respond to students' questions via email. Many of the emails have centered around Financial Aid concerns, and several students have found themselves unexpectedly losing access to scholarships and grants that they previously had and were depending on for the fall semester. She has directed them to the relevant departments and members who can assist them, as well as to the TRIO program. It has given her a better understanding of the financial aid process. She stated that she has completed her training to date and is set to become a Student Worker in the fall.

ASSOCIATION REPORTS

A. Faculty Associations Report

Jane Bryant shared that this would be her last report as Union President, but it would also mark her final month at John A. Logan. She shared that she was a student, then employed part-time, and later became a Full-Time Faculty member. She said that she would miss everyone and wrapped her last meeting with messages from musicians.

EXECUTIVE LEADERSHIP REPORTS

President Kirk Overstreet thanked Dr. Jane Bryant for her time as President and her time at the college. He reported that they did have a President's Cabinet Retreat last week. The report should be out in a couple of months, and they will be discussing their goals for the next two years. They had a very successful retreat with the group, and some very good SMART goals that will be presented to the board. He shared that it has been a busy summer, but a good summer, and they are looking forward to the fall.

PROVOST

Dr. Harford stated that she did not have a report at this time and deferred to Dr. LaPanne. However, she did say that she agreed with Dr. Overstreet that they were in the trenches as they prepare for the fall semester. Dr. Hartford thanked Dr. Bryant for everything that she had done during her time at John A. Logan. Dr. Hartford shared that they have ten new faculty members starting in the fall. She stated that she was proud of the work that they do to onboard faculty. Everything from what HR does to what Dr. Nathan Arnett has implemented with a faculty academy, where faculty participate in monthly sessions covering various topics they believe are essential for faculty to know. There is a mentorship program and an instructional designer. They now have a staff member who assists faculty members in designing their courses. They feel this is a good investment in contributing to student success.

PROPOSED BOND ISSUE

Vice-President of Business Services and CFO, Dr. Susan LaPanne, presented the Proposed Bond Issue for 2025. She did state that they need to continue the good, responsible leadership that the board had always displayed regarding the finances. She presented the PowerPoint presentation on the Proposed Bond Issue for 2025. (Appendix A)

PRESIDENT'S CABINET

Scott Elliott, Assistant Vice-President of Integrated Technology, introduced Dustin Myers, Assistant Manager Technology Support was one of three people who attended the INFOCOM Conference, a North American Conference for AV Technology across multiple industries, higher education, and government. There is a group that works with INFOCOM, known as HTMA (Higher Education Technology Managers Association Alliance), that is focused on higher education. So, they partner with INFOCOM. Dustin is serving a three-year term on the board with ETMA, and this year, he received an award for the best use of emerging technologies in classrooms. Scott wanted to recognize Dustin for his work on that, as well as for his continued collaboration with the department and the technology that supports the college.

Dr. Overstreet wanted to thank Dr. LaPanne and her team for all of the work that they did on the Bond Issuance and requests.

INFORMATIONAL ITEMS

A. Personnel

President Overstreet accepted the retirement of Julia Bedar, Specialist I, Admissions, effective April 30, 2025. He accepted the resignation of Kanon Cantrell, Grand Accountant, effective June 13, 2025. Also, Nina Wargel, CCR&R Manager of Quality Services, effective June 5, 2025, who had passed away.

CONSENT AGENDA

Chairman Smith asked if there were any Consent Agenda items the Board would like to pull for further discussion or a separate vote. Hearing none, Chairman Smith presented Consent Agenda items A–Q for approval.

A. Scissor Lift & Light Kit for Auto Services Technology Program

Approved the purchase of one scissor lift and light kit from Mohawk Lifts and to be funded through the FY26 Perkins Grant.

B. Commercial Outdoor Tent Rental for Hunting & Fishing Days

Approved the college to enter into a multi-year agreement with Herriott's Tents Rents Events, and funded from the Hunting & Fishing Days account in Fund 05.

C. Cosmetology Materials & Supplies

Approved the cosmetology supply purchase from Marianna Industries, Inc. A total cost of \$74,283.27 with funding budgeted in Fund 05.

D. Paint Booth Removal Project

Approved the Paint Booth Removal project and awarded the contract to Samron Midwest Contracting, Inc. for a total cost of \$30,250.00, budgeted from Fund 02.

E. CTC Economic Development Administration (EDA) Project

Approved the CTC EDA Project and awarded the work to H.E. Mitchell Construction, Inc., for a total cost of \$13,989.500.

F. CDW-G Quest KACE Renewal

Approved the purchase of the 1-year Quest KACE maintenance agreement for \$27,517.10 as described in the quote from CDW-G.

G. CDW-G Nutanix/Security Camera Renewal

Approved the purchase of a 3-year Subscription/Maintenance agreement for \$36,290.05.

H. CDW-G Microsoft Agreement

Approved the purchase of licensing from September 1, 2025, through August 31, 2026, as described in the quote from CDWG for \$60,535.77 using IPHEC & E&I purchasing contracts.

I. A-1 Lock, Inc. – Electrified Door Hardware and Installation

Approved the purchase from A-1 Lock, Inc. of Electrified Door Hardware, Component Accessories, and Installation not to exceed \$115,000.00 through the State of Illinois JPMC Contract.

J. Darktrace

The Darktrace 3-year agreement was approved at the June 2024 board meeting. This is to inform the board that we are paying our year 2 invoice for this service. The approved FY26 budget includes \$175,367.00 for year 2 of the 3-year Darktrace invoice.

K. PMA Contract

Approved the agreement with PMA Securities, LLC, to provide the municipal advisory services related to potential upcoming bond issuances for 2025 and 2026.

L. Semi-Annual Review of Closed Session Minutes

Approved the recommendation of legal counsel that none of the closed session minutes reviewed through July 15, 2025, be made available for public inspection at this time.

M. Personnel Action Items (*Appendix A*)

Approved the employment and ratification of personnel as recommended by President Overstreet.

N. Expenditure Report for the period ending June 30, 2025

Approved the monthly Expenditure report for the period ending June 30, 2025.

O. Treasurer's and Financial Report for the period ending May 31, 2025

Approved the Treasurer's and Financial report for the period ending May 31, 2025.

P. Minutes of the June 16, 2025, Public Hearing

Approved the minutes of the June 16, 2025, Public Hearing.

Q. Minutes of the June 16, 2025, Regular Meeting

Approved the minutes of the June 16, 2025, Regular Meeting.

Jake Rendleman and Brent Clark moved and seconded that the Board of Trustees approve Consent Agenda Items A–Q, as presented.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4405)

OLD BUSINESS (*Roll Call Vote*)

A. Board Policy Revisions for Final Action

NEW BUSINESS (*No Action*)

A. Board Policy Revisions for First Reading

B. Resolution calling a public hearing concerning the intent of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, and the State of Illinois, to sell \$7,300,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of said Community College District. (***Roll Call Vote***)

Dr. LaPanne read the Resolution calling for a Public Hearing. (*Appendix B*)

Becky Borgsmiller and Mandy Little moved and seconded that the Board of Trustees approve the changes to the Board Policy Revisions for Final Action.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4406)

Dr. Brent Clark and Dr. Glenn Poshard moved and seconded that the Board of Trustees adopt the Resolution.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4407)

EXECUTIVE SESSION

None

ANNOUNCEMENTS

Dr. Overstreet shared information about the upcoming Vols Athletics Fundraiser, which will be held in the Conference Center, and the tickets are \$50.00 each. Also, the 4th Annual Quilt Show at the Harrison-Bruce Historical Village on August 26 and 27, with admission costing \$5.00. The GED Recognition Ceremony will take place on Thursday, July 17, at 6:00 p.m. in the Conference Center.

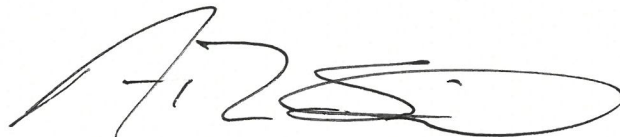
ADJOURNMENT

Mandy Little and Jake Rendleman moved and seconded that the regular meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4408)

The meeting was duly adjourned at 6:58 p.m.

Respectfully submitted by Pixie Vaughn, Recording Secretary to the Board of Trustees.

A handwritten signature in black ink, appearing to read 'A. R. Smith', with a large, stylized loop at the end.

Aaron R. Smith, Chairman

A handwritten signature in black ink, appearing to read 'Rebecca Borgsmiller', with a large, stylized loop at the end.

Rebecca Borgsmiller, Secretary

**JOHN A. LOGAN COLLEGE
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

Appendix A

1. **REASON FOR CONSIDERATION:** In accordance with Board Policy 5110, Board action is required for the employment and ratification of personnel upon recommendation by the President. Recommendations by President Overstreet for the employment and ratification of personnel are listed below:

A. Full-Time Professional Staff

Staats, Tyler	Manager of Manufacturing Training	\$62,250	07/01/2025
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B. Professional Staff Promotion

None

C. Full-Time Faculty

None

D. Full-Time Operational Staff

Short, Kathryn	Administrative Assistant II – Info Desk / Admissions	\$16.50 per hour	06/16/2025
Taaka, Sierra	Administrative Assistant I – Testing Services	\$17.50 per hour	06/16/2025

E. Adjunct Faculty

Dodds, Jamie	Applied Music Lessons Instructor	\$815 credit hr	08/07/2025
Harte, Nathaniel	Instructor of Electronics	\$815 credit hr	08/07/2025
Stroud, Georgia	Instructor of Nursing Assistant Training	\$815 credit hr	08/07/2025

F. Campus Police Full-Time Staff

None

G. Campus Safety Interns

None

G. Part-Time Staff

Cox, Angela	Logan Academy Instructor	\$21 per hour	07/02/2025
Dorsey, Ethan	Fitness Desk Attendant	\$15 per hour	08/11/2025
Hensley, Angela	Logan Fitness Instructor	\$25 per hour	06/02/2025
Hensley, Angela	Lifeguard	\$15 per hour	06/02/2025
Ragan, Gracie	Instructor of Swim Lessons	\$25 per hour	05/16/2025
Danila, Rigil	Lifeguard	\$15 per hour	05/17/2025
Diel, Kennedy	Lifeguard	\$15 per hour	06/16/2025
Yates, Layla	Fitness Desk Attendant	\$15 per hour	06/15/2025
Crombar, Kate	Fitness Desk Attendant	\$15 per hour	06/03/2025

H. Athletic Stipend Positions

None

I. Volunteer Staff

Mulford, Michael	Harrison Bruce Historical Village	06/24/2025
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**JOHN A. LOGAN COLLEGE
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

Appendix A

J. Student Workers

Harper, Jessica	Student Worker – Custodial Maintenance	06/16/2025
Coates, Jordan	Student Worker – Career Services	08/01/2025
Harris, Peyton	Student Worker – Teaching and Learning Center	07/16/2025
Ali, Zoren	Student Worker – Admissions and Records	07/16/2025
Clark, Emersyn	Student Worker – Learning Lab	07/16/2025
Tripp, Maya	Student Worker – Career Services	08/01/2025
Hellriegel, Nicholas	Student Worker – Chemistry Lab	08/01/2025

K. Game Workers

None


2. **RECOMMENDATION:** That the Board of Trustees approve/ratify the personnel recommendation of President Kirk Overstreet.

PROPOSED BOND ISSUE FOR 2025

John A. Logan College
Presentation to the Board of Trustees
July 16, 2025

JALC

A ROADMAP FOR THIS PRESENTATION

1. How was this proposal developed in a way that maintains the current debt service level without elevating the tax levy?
 2. Proposed Timeline for this first upcoming bond issuance.
 3. The purpose of these bonds, with a little bit of history.
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WHAT IS THE CURRENT REQUEST FOR BONDS?

- ▶ Requesting approval of the Board for a smaller bond for issuance in October 2025.
 - ▶ \$7,300,000
- ▶ There will be another request for bonds targeting April/May 2026 with parameters to be determined.

JALC

OUR PRIORITIES:

- 1) *To assure that the bonds do **not** increase the tax burden of our district.*
- 2) *To remain safely within our legal debt margin.*

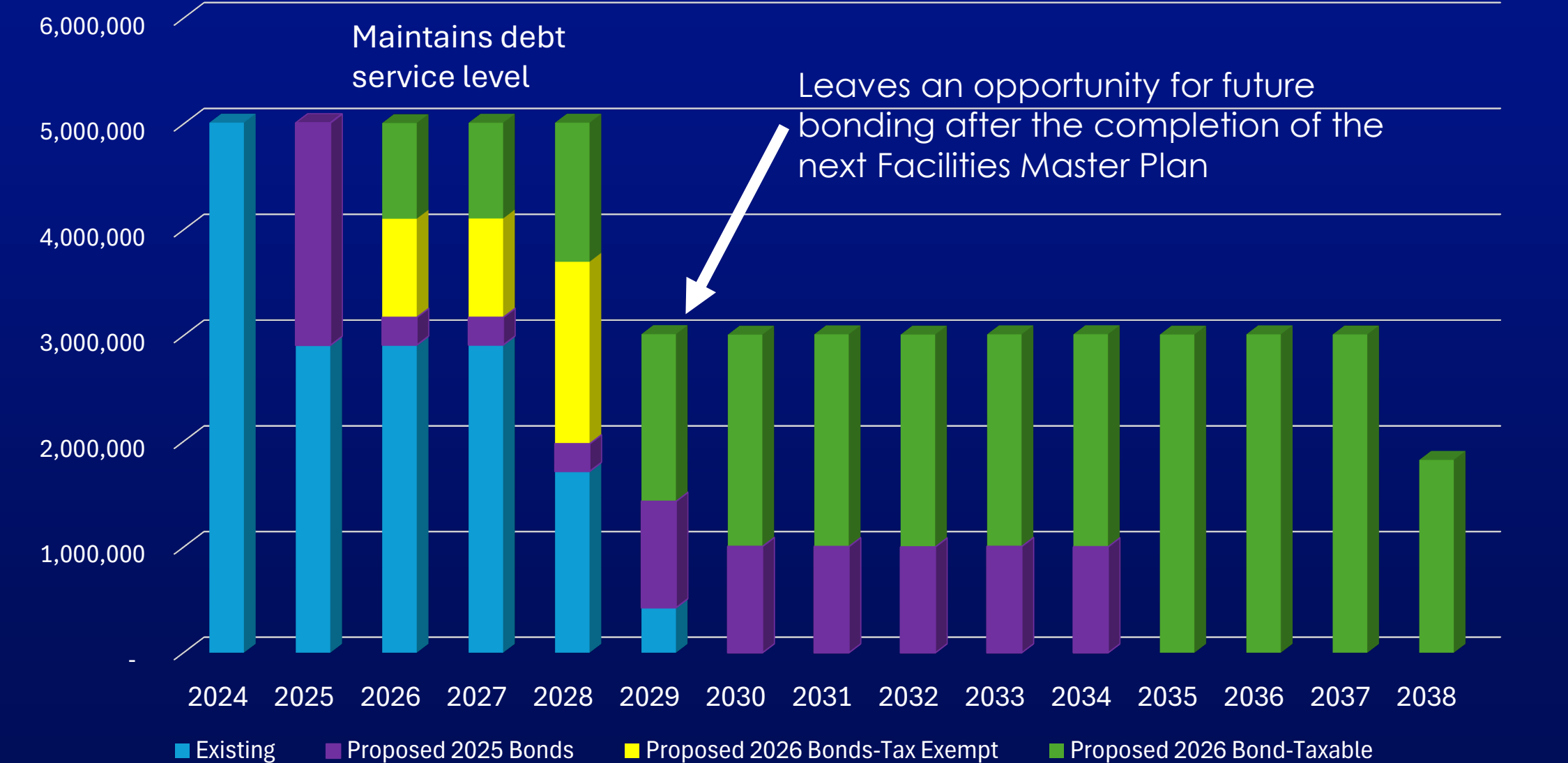
CURRENT DEBT SERVICE FOR DISTRICT 530

Levy Year	Fiscal Year	Prior Bonds	\$5,035,000 Taxable GO Community College Bonds, Series 2016B	\$13,265,000 General Obligation Community College Refunding Bonds, Series 2017A	\$10,160,000 General Obligation Community College Bonds, Series 2020A	Total Levy
2022	2024	741,096	430,185	1,801,275	2,099,513	5,072,069
2023	2025		429,985	2,482,775	2,100,909	5,013,669
2024	2026		429,485	2,482,775	2,102,018	5,014,278
2025	2027		428,229	2,482,650		2,910,879
2026	2028		430,838	2,482,150		2,912,988
2027	2029		427,455	2,485,900		2,913,355
2028	2030		428,141	1,290,638		1,718,779
2029	2031		427,875			427,875
2030	2032					-
			2,572,023	11,224,113	2,102,018	

DEBT SERVICE FOR DISTRICT 530 WITH PROPOSED BONDS

Levy Year	Fiscal Year	Prior Bonds	\$5,035,000 Taxable GO Community College Bonds, Series 2016B	\$13,265,000 General Obligation Community College Refunding Bonds, Series 2017A	\$10,160,000 General Obligation Community College Bonds, Series 2020A	Proposed \$7,300,000 General Obligation Community College Bonds, Series 2025	Taxable Proposed \$3,000,000 General Obligation Community College Bonds, Series 2026 (3)	Proposed \$17,000,000 General Obligation Community College Bonds, Series 2026 (3)	Total Levy
2022	2024	741,096	430,185	1,801,275	2,099,513				5,072,069
2023	2025		429,985	2,482,775	2,100,909				5,013,669
2024	2026		429,485	2,482,775	2,102,018				5,014,278
2025	2027		428,229	2,482,650		2,100,625			5,011,504
2026	2028		430,838	2,482,150		260,750	931,899	904,963	5,010,600
2027	2029		427,455	2,485,900		260,750	933,920	904,963	5,012,988
2028	2030		428,141	1,290,638		260,750	1,719,732	1,314,463	5,013,724
2029	2031		427,875			1,006,625		1,581,088	3,015,588
2030	2032					1,007,375		2,003,588	3,010,963
2031	2033					1,006,125		2,007,713	3,013,838
2032	2034					1,002,875		2,008,588	3,011,463
2033	2035					1,007,375		2,006,213	3,013,588
2034	2036					1,004,500		2,010,338	3,014,838
2035	2037							3,011,763	3,011,763
2036	2038							3,013,688	3,013,688
2037	2039							3,013,131	3,013,131
2038	2040							1,826,725	1,826,725
			2,572,023	11,224,113	2,102,018	8,917,750	3,585,551	25,607,224	

DEBT SERVICE FOR DISTRICT 530 WITH PROPOSED BONDS



LEGAL DEBT MARGIN (EST. AT 6/30/2025)

Assessed Valuation - 2023 Levy

Franklin County	118,558,177
Jackson County	815,831,864
Perry County	137,218,927
Randolph County	16,448,447
Williamson County	<u>1,351,320,160</u>
	<u>2,439,377,575</u>

Debt Limit, 2.875% of Assessed Valuation (50 ILCS
405/1)

70,132,105

Less current total indebtedness (approx.)

(14,835,760)

Legal Debt Margin

55,296,345

TIMELINE FOR GENERAL OBLIGATION COMMUNITY COLLEGE BONDS, SERIES 2025

July 16, 2025	Board adopts BINA (Bond Issue Notification Act) Hearing Resolution
	Board approves engagement with PMA Securities LLC as municipal bond advisor
August 26, 2025	5:30 p.m. - BINA hearing
	6:00 p.m. - Board meeting
	Adoption of reimbursement resolution
	approve underwriter selection
September 23, 2025	Board adopts parameters resolution authorizing the sale of Working Cash Bonds
October 2025	Closing on bonds anticipated on or about 10/20/2025

PRIOR BOND ISSUANCES

NO CONTINUING DEBT SERVICE


Bond Issuance	Use	Repayment Status
2014 Bonds	ERP System	Paid - FY 2023
2016A - Debt Certificates	Technology Improvements	Paid - FY 2021
2017B Bonds	Working Cash Funding	Paid - FY 2024

PRIOR BOND ISSUANCES WITH CONTINUING DEBT SERVICE

Bond Issuance	Use	Repayment Status
2016B Bonds	OPEB Obligations	FY 2031
2017A Bonds	Refunded 2007 Series Bonds	FY 2030
2020A Bonds	Contributed to: Pedestrian Pathway SIH Renovations in Comm Bldg. B Wing Garden Level Renovations G Wing 1st FL Reno/Moisture mitigation West Lobby Expansion Elevator project CTC Building Upper C Wind and E Lobby	FY 2026

PROPOSED USES FOR THE 2025A BOND SERIES

The following are the significant anticipated uses of this bond issuance:

- *EDA Grant Match for the CTC Building*
 - *West Lobby Project (net of previously paid contributions)*
 - *Other repair and refreshment projects currently in progress*
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PROPOSED USES FOR POTENTIAL 2026 BOND SERIES

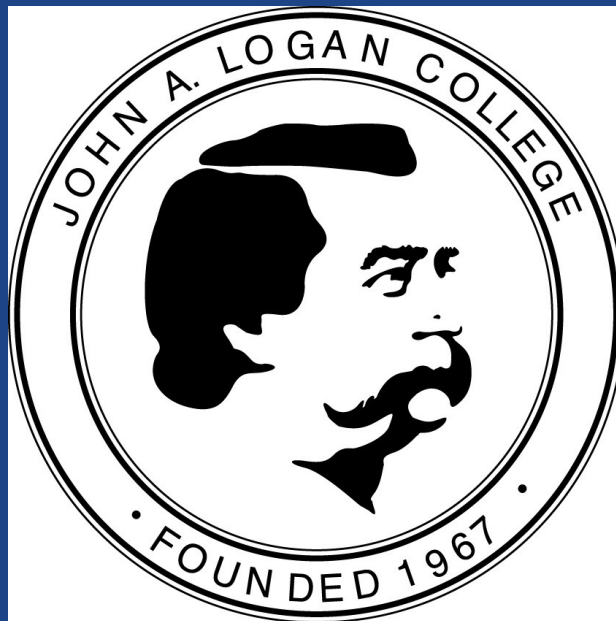
Project	Est. College Contribution
Lower C Wing (converting CNC Manufacturing/Welding to Cybersecurity)	7,000,000
Parking Lots and adjacent roadways (resurfacing and lighting)	4,400,000
B wing 1st & 2nd Floor Renovations	4,100,000
Remaining contribution to CTC construction	2,463,000
Library Renovations (approx. contribution after RAMP)	800,000
3rd FL Nursing Remodel (grant match)	607,000
Conference Center Renovations	300,000
West Lobby Furnishings and Tech	200,000
B Wing 3rd Floor Nursing Furniture	130,000
Total anticipated	<u>20,000,000.00</u>

ARE THERE ANY QUESTIONS?

Thank you so much for your time, attention, and consideration!

Addendum

**Minutes of Public Meeting and
Certification of Minutes and Resolution**



MINUTES of a rescheduled regular public meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois, held in the Board Room in the Administration Building, 700 Logan College Road, Carterville, Illinois, in said Community College District at 6:00 o'clock P.M., on the 16th day of July, 2025.

* * *

The meeting was called to order by the Chair and upon the roll being called, Aaron R. Smith, the Chair, and the following Trustees were physically present at said location: _

Becky Borgsmiller, Brent Clark, Bill Kilquist, Mandy Little,
Glenn Poshard, Jale Rendleman, Zoran Anelko Mohsmed Ali, Student Trustee,
and Aaron R. Smith.

The following Trustees were allowed by a majority of the Trustees 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: N/A

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: N/A

The Chair announced that the Bond Issue Notification Act requires that a public hearing be called and held in connection with the sale of general obligation bonds in the amount of \$7,300,000 for the purpose of increasing the working cash fund of the District, and that the Board of Trustees would consider the adoption of a resolution calling such public hearing.

Whereupon Trustee Aaron R. Smith presented and the ^{VP of Business Services/CFO}~~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:

Trustee Brent Clark moved and Trustee Glenn Poshard seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the Chair 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: Mandy Little, Glenn Poshard, Jake Rendleman, Becky Borgsmiller, Brent Clark, Bill Kilquist, Zoren Anako Mohamed ali, + Aaron R. Smith

The following Trustees voted NAY: None

Whereupon the Chair 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. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph 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 WILLIAMSON)

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. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois (the "*Board*"), and as such official I am the keeper of the records and files of the Board.

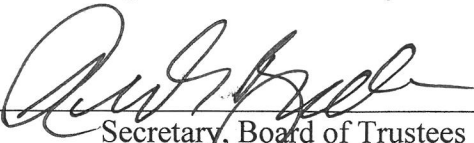
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 16th day of July, 2025, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION calling a public hearing concerning the intent of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois, to sell \$7,300,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of said Community College District.

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 48 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 48-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, the Public Community College Act of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of July, 2025.


Secretary, Board of Trustees