

## INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

October 23, 2023, 4:00 p.m. Special Board Meeting Perkins Conference Room

Call in Number: 1-312-626-6799, Meeting ID: 979 7697 6987

https://ihcc.zoom.us/j/97976976987?pwd=QkgvZHpzem5sdDVCbXdEMVc2dDE1UT09

## **AGENDA**

- 1. Call Meeting to Order (Roll Call)
- 2. Approval of Agenda (Need motion and second to approve the agenda)
- 3. Not to Exceed \$8,000,000 General Obligation School Bonds, Series 2023.
  - a. Opening and considering sealed bids by the Chief Financial Officer, Secretary of the Board, and Municipal Advisor for the Community College and referring the same to the Board of Directors (Ms. Taren Ferguson, Chief Financial Officer/Maggie Speer, Municipal Advisor from Speer Financial)
  - b. Request Board Consideration of sealed bids opened and reviewed by the Chief Financial Officer, Secretary of the Board and the Municipal Advisor (Roll Call Vote)
  - c. Resolution Directing the Sale (Roll Call Vote)
- 4. Not to exceed \$1,810,000 Industrial New Jobs Training Certificates, Series 2023-1 Resolution Directing the Sale, Not to exceed \$1,810,000 Industrial New Jobs Training

Certificates, Series 2023-1. (Dr. Jennifer Wilson, Vice President, Business Solutions)

- a. Receipt of Bids (Roll Call Vote)
- b. Resolution Instituting Proceedings to take Additional Action (Roll Call Vote)
- c. Resolution Directing the Sale and Delivery of \$1,810,000 Industrial New Jobs Training Certificates (Roll Call Vote)
- d. Resolution Authorizing the Issuance of \$1,810,000 Industrial New Jobs Training Certificates, Series 2023-1, and Providing for the Securing of such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2023-1 Multiple Project. (Roll Call Vote)
- e. Approval of Continuing Disclosure Certificate (Roll Call Vote)
- 5. Adjournment