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Office of the President

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

COMMUNITY COLLEGE DISTRICT No. 521, COUNTIES OF JEFFERSON, FRANKLIN, HAMILTON, WAYNE, PERRY, WHITE, WILLIAMSON AND WASHINGTON AND STATE OF ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees of Community College District No. 521, Counties of Jefferson, Franklin, Hamilton, Wayne, Perry, White, Williamson and Washington and State of Illinois (the "Board") will hold a special meeting of the Board on the 13th day of June, 2017, at 12:00 o'clock P.M., at the Rend Lake College Administration Building Conference Room, 468 North Ken Gray Parkway, Ina, Illinois.

The Agenda for the Meeting is as follows:

- Call to Order I.
- II. Roll Call
- III. Transfer of Specialist – Accounts Receivable to Specialist - Financial Aid
- Resolution providing for the issue of approximately \$5,000,000 Taxable IV. General Obligation Community College Bonds, Series 2017A, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
- V. Adjournment

DATED the 8th day of June, 2017.

Eric Black

Secretary, Board of Trustees, Community College District No. 521, Counties

of Jefferson, Franklin, Hamilton, Wayne, Perry, White, Williamson and Washington

and State of Illinois

I hereby certify that copies of this Notice were mailed to the Rend Lake College Trustees and to all newspapers and radio stations that have requested copies of Notice of said Board of Trustees.

Terry Wilkerson, President/RLC