

**SPECIAL MEETING**  
**BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 519**  
**Counties of Stephenson, Ogle, Jo Daviess and Carroll**

**CALL TO ORDER/ROLL CALL**

A special meeting of the Board of Illinois Community College District No. 519 was called to order by Mr. Jim Endress, Chairperson, at 8:15 a.m. on December 12, 2019, in room H-206 in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

The following members were present: Mr. David Shockey, Mr. Doug Block, Mr. Jim Endress, Dr. Steve Jennings, Mr. Blake Musser, Mr. Shawn Boldt, and Ms. Payton DeMichele

The following members were absent: Ms. Pennie Groezinger

Also present: Ms. Chris Kuberski, Executive Vice President; Ms. Jill Janssen, Vice President, Administrative Services; Mr. Scott Anderson, Vice President, Business, Technology and Community Programs; Ms. Liz Gerber, Vice President, Student Development and Support Services; and, Ms. Terri Grimes, Board Secretary

**CONDUCT OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO SELL \$5,700,000 FUNDING BONDS**

At 8:15 a.m., Mr. Endress announced that the next agenda item would be a Public Hearing to receive comments on the proposal to sell bonds of the District in the amount of \$5,700,000 for the purpose of funding and paying claims against the College. He asked if the Board had any further comments about the bond sale and there were none. He asked if the public had any written or oral testimony about the bond sale and there were none.

Dr. Jennings moved and Mr. Musser seconded the motion that the Public Hearing on the proposal to sell bonds of the District be finally adjourned. The roll call on the motion was as follows:

AYES: Block, Endress, Jennings, Musser, Boldt, Shockey, DeMichele  
NAYS: None

At 8:17 a.m., the Chairperson declared the motion carried and the Public Hearing adjourned.

Respectfully submitted,

  
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Terri A. Grimes, Board Secretary  
Illinois Community College District No. 519