



Date: 03.16.20 BOARD OF TRUSTEES MEETING

From: Executive Committee – Larry Fischer, Diane Ary, James Gay

ITEM: **Report**

The Executive Committee met on Monday, March 16, 2020 at 1:30 p.m. in the office of the President. Attendees were Mr. James Gay, Ms. Diane Ary, Mr. Larry Fischer trustees; Mr. Michael Elbe, president and Ms. Leah Benz, executive assistant, note taker.

March Board Agenda Items

March Board agenda items were discussed. Items included a new certificate in Industrial Technology, two grant items, adoption of the college catalog and student handbook and authorization to accept and award the bid to provide solar panel arrays and installation and landscaping option

Discussion Items

President's Council – President Elbe attended president's council and where the main topic of discussion was the coronavirus. A meeting was scheduled on campus to address the direction and steps that the College was going to take in safeguarding our students, faculty, and staff.

President Evaluation and Timeline – President will be doing his evaluation in closed session. The timeline and evaluation tool will be included in the table folder.

Organizational Standing Committee Restructure – President Elbe shared the newly restructure of the organizational standing committees. Currently there are two committees. There are now a total of six.

Compensation Plan/Alternative Workweek Schedule - A revised compensation plan will be discussed at the March meeting. Administration has made revisions to the plan. This will be adopted at the same time as the alternative workweek schedule.

Capital project, campaign and bonding – The Board heard that currently the markets are good to do a capital project which would require a campaign and issuance of bonds. This will be discussed further at the Board retreat.

December 11, 2019 Regular Board of Trustees meeting

Mission: JWCC enriches lives through learning by providing accessible educational opportunities and services at an exceptional value.

Vision: JWCC will be the community's partner and leader in education, workforce training and lifelong learning.

Core Values: excellence accountability Integrity Servant Leadership Lifelong Learning



Orr Corporation - Orr Corporation project is moving forward. A presentation was being prepared to the corporate businesses. At this time with the coronavirus those meetings have been postponed.

Kinscherff Center – A bid was received for the Kinscherff Center. Mr. Rapp will present the item to the Board in closed session.

Board Strategic Planning Retreat-finalize agenda – The Executive Committee worked on the Board retreat. A revised copy will be provided at the March meeting.

Professor Emeritus discussion will be held in closed session.

Officers of the Board will be change at the April Board of Trustees meeting.

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