



**Board of Trustees of John Wood Community College
Counties of Adams, Pike, Hancock, Calhoun,
Schuyler, Brown, Morgan, Scott, Cass
And State of Illinois**

Date: **08.27.2020 BOARD OF TRUSTEES SPECIAL MEETING**

Location: **C284 Student/Admin. Center, 1301 South 48th Street, Quincy, IL 62305**

Time: **5:00 P.M.**

AGENDA

As permitted by the Gubernatorial Disaster Proclamation, **the August 27, 2020**, meeting will be conducted through video, audio, and/or telephonic access means without a quorum being physically present. Members of the public may listen to the meeting by telephoning:

Dial 217-641-4100 Enter PIN 442789.

Employees can join by dialing 7000 and enter PIN 442789.

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- 1. Call to Order/Appointment of Assistant Secretary**
- 2. Roll Call**
- 3. Pledge of Allegiance; Mission Statement - JWCC enriches lives through learning providing accessible educational opportunities and services at an exceptional value**
- 4. Consideration of Items from the Floor**
- 5. Public and/or Employee Comment**
- 6. Personnel Items**
 - 6.1 Request authorization to employ new staff and faculty, accept resignations, retirements, terminations, and implement status changes as presented **1**
- 7. Business**
 - 7.1 Request approval of matching funds of up to \$3,100,000 for the Public Works and Economic Adjustment Assistance grant for expansion of the JWCC Workforce Development Center **2**



8. Other Items

9. Closed Session

A closed session will be necessary to consider the appointment, employment, discipline, performance or dismissal of employees of the public body

10. Adjournment

"The agenda may make reference to addenda, reports, presentations, or other documents. These are available in the board Packet and are incorporated by reference. The packet is available from the President's office and may be posted on the website with the agenda."

August 27, 2020 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



Date: **8.27.2020** BOARD OF TRUSTEES MEETING
From: Dana Keppner, Director of Human Resources
RE: Personnel

Personnel Items to Be Approved:

Associate Faculty

Redman, Jessica – Instructor, Health Sciences

Request authorization to hire into part-time position effective August 17, 2020, at \$829 per credit hour

Vacancies

Instructor

Request authorization to fill faculty position subject to administrative review

Personnel Items Reported:

New Hires—Non Board Approved, Variable Part-time

Borrowman, Macee	Student Ambassador	Student Services	\$10.00
Mason, Sarah	Office Worker	Student Support	\$10.00
Rochelle, Samantha	Office Manager	Student Services	\$10.00
Salgado-Gray, Tahli	Bookstore Asst.	Campus Services	\$10.00
Shinn, Paige	Financial Aid Asst.	Student Services	\$10.00

Retirements/Resignations-Accepted by President

Bower, Beth—Instructor, CSC/OFT effective August 25, 2020

I concur with the Personnel recommendations.

August 27, 2020 JWCC Board regular meeting

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Date: **August 24, 2020** BOARD OF TRUSTEES MEETING
From: Josh Welker, Dean of Business Services & Institutional Effectiveness
Item: **Business**
RE: Public Works and Economic Adjustment Assistance Grant Matching Funds

The College is seeking funding for expansion of the Workforce Development Center through the Public Works and Economic Adjustment Assistance grant offered through the Economic Development Administration and the U.S. Department of Commerce. This grant requires a commitment of matching funds from the College of up to and including \$3,100,000. Approval includes a guarantee to the granting agencies that matching funds will be available for this project.

It is recommended that the Board of Trustees approve matching funds of up to \$3,100,000 for the submission of a Public Works and Economic Adjustment Assistance Grant to expand the Workforce Development Center

I concur with the recommendation and request the Board of Trustees approve the matching funds of up to \$3,100,000 for the Public Works and Economic Adjustment Assistance grant for expansion of the John Wood Community College Workforce Development Center.

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