**NOTICE OF Executive COMMITTEE MEETING**

OF THE BOARD OF TRUSTEES OF

John wood community college

Counties of Adams, Pike, hancock, Calhoun,

Schuyler, Brown, Morgan, Scott and Cass

and State of Illinois

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees Executive Committee of John Wood Community College, Counties of Adams, Pike, Hancock, Calhoun, Schuyler, Brown, Morgan, Scott and Cass and state of Illinois will hold a meeting on the 12thof August 2021 at 8:00 a.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: August 9, 2021

Agenda

* **Business Agenda**
* Academic Calendar
* Business item – Transfer
* Trust agreement
* Revision to Board Policy 411- Academic Requirement
* **Consent Agenda**
  + Regular Board minutes
  + Financials, bills
* **Grants**
* Application to Department of Education – TRIO – Upward Bound
* Acceptance of Funds from Department of Education – TRIO – Academic Talent Search
* **Discussion Items**
* Capital project prioritization
* Bond issuance update
* USDA/RISE grant application, partnership, and SEC lease
  + Orr Corporation/Multi-Purpose Facility-groundbreaking
  + Faculty contract negotiations
  + Summer and Fall enrollment update
  + Phase 2.5 next Renormal Plan
* **Other**

BY: Andy Sprague

Board secretary