**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 11th November 2021 at 10:00 a.m. at John Wood Community College, President’s area, Room 252, via Zoom, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: November 8, 2021

Agenda

* **Business Agenda**
* Truth and Taxation Law (hearing not required)
* Board of Trustees 2022 Meeting dates
* **Consent Agenda**
* Regular Board minutes
* Financials, bills, investments, travel expenditures
* **Grants**
* **Closed Session**
* Release of Closed Session Minutes/Destruction of Recordings
* **Discussion Items**
* Governor’s Executive Order Update
* Employee Progressive Exclusion Plan
* Board Christmas Plans
* Board Policy Review Update
* Executive Committee Meeting Dates – 2022
* Succession Planning
* **Other**

BY: Andy Sprague

Board secretary