**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 9th of December 2021 at 8:00 a.m. at John Wood Community College, President’s area, Room 252, and/or via Zoom, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: December 6, 2021

Agenda

* **Business Agenda**
* Resolution & Certificate to levy additional taxes
* Resolution to levy taxes and Certificate of the tax levy
* Authorization to pay second half of the ICCTA dues for 2021
* Consortium renewal agreement between JWCC and Blessing-Rieman College of Nursing
* Sale of Bonds
* TDT stimulator
* **Consent Agenda**
* Regular Board minutes,Financials, bills, investments, travel expenditures, curriculum item
* **Grants**
* **Closed Session**
* Personnel items
* **Discussion Items**
* Spring enrollment Update
* Employee Progressive Exclusion Plan
* Reminder: Board Christmas and College Holiday Celebration
* Board Policy Review Update – Chapter 4
* Succession Planning
* Orr Corp and Multi-Purpose Ag Facility
* Eda/WDC expansion Project Update
* **Other**
* Personnel
* Tenure eligible faculty

BY: Andy Sprague

Board secretary