**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 of February 2022 at 8:30 a.m. at John Wood Community College, President’s area, Room 252, and/or via Zoom, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: January 31, 2022

Agenda

* **Business Agenda**
  + Tenure
  + Contract
* **Consent Agenda**
* Regular Board minutes, financials, bills, investments, travel expenditures, curriculum item
* **Grants**
* **Closed Session**
* **Discussion Items**
* Spring enrollment update
* President’s Council Meeting in January
* Statement of Economic Interest
* Multifactor Authentication to log into account
* Board Policy Review Update – Chapter 5 next review
* Retirement Notification discussions
* Orr Corp and Multi-Purpose Ag Facility
* EDA/WDC expansion project- February Board Meeting Special Report by Klingner
* **Other**
* Carl Sandburg hosting West Central Regional meeting – March 25, 9-1:00 p.m.

BY: Andy Sprague

Board secretary