**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 10th of March 10, 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: March 7, 2022

Agenda

* **Business Agenda**
	+ Audit Services
	+ Audit
	+ Rigging System
* **Consent Agenda**
* Regular Board minutes, financials, bills, investments, travel expenditures
* **Grants**
* None
* **Discussion Items**
* Graduation
* Board Policy Review Update – Chapter 5 next review
* Election of Board Officers
* Orr Corp and Multi-Purpose Ag Facility promotional tour – March 23rd
* Board member email
* President’s job description
* Board Retreat
* **Closed Session**
* Presidential Search
* **Other**
* Carl Sandburg hosting West Central Regional meeting – March 25, 9-1:00 p.m.

BY: Andy Sprague

 Board secretary