**Board of Trustees of John Wood Community College**

**Counties of Adams, Pike, Hancock, Calhoun,**

**Schuyler, Brown, Morgan, Scott, Cass**

**And State of Illinois**

As permitted by the Gubernatorial Disaster Proclamation, the April 7, 2022, regular Board of Trustees meeting will be conducted through audio and/or telephonic access means. Members of the public may listen to those portions of the meeting open to the public by telephoning:

**PHONE CONFERENCE:**

3CX Conference

Joining info:
**Dial 217-641-4100
Enter PIN 633727**
**Employees** **connected to 3CX** can join by dialing **7000 and enter PIN 633727**

The meeting will begin at 4:30 o’clock p.m. (CDT).   Requests for public comment may be submitted in accordance with board policy or by calling Leah Benz at (217) 641-4102 or by email at lbenz@jwcc.edu and arrangements will be made to allow public comment through teleconferencing. Members of the public will be allowed to be present in person at the meeting by order of the Governor. Should there be some reason to communicate with the board during the meeting, email lbenz@jwcc.edu.

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| Date:04.07.22 **Board of Trustees Meeting**  |  |  |
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| Location: Board Room, 1301 South 48th Street, Quincy, IL 62305 |  |  |
|  |  |  |
| Time:  **4:30 p.m.** |  |  |
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| **AGENDA** |  |  |
| **1. Call to Order/Appointment of Assistant Secretary**  |  | **Page** |
|  |  |  |
| **2. Roll Call**  |  |  |
|  |  |  |
| **3. Pledge of Allegiance; Mission Statement –** JWCC enriches lives through learning by providing accessible educational opportunities and services at an exceptional value |  |  |
| **4. Consideration of Items from the Floor** **5. Public and/or Employee Comment** |  |  |
| **6. Business**  |  |  |
| 6.1  Interview, consider, select, act on, and contract with a presidential search firm serving as an independent contractor. |  |  |
| **6.2 Other Items for Discussion** |  |  |
|  |  |  |
| **7.**  **Closed Session**  |  |  |
| 17.1 A closed session may will be necessary to consider to business items, specifically, to consider the appointment, employment, and compensation of individuals to serve as independent contractors in an educational setting for a presidential search. |  |  |
| **8.**  **Resume Open Session** |  |  |

**8.1.** **Open Session Matters**

Approve any matter discussed in closed session as necessary.

**9. Adjournment**

 *“The agenda may make reference to addenda, reports, presentations, or other documents. These are available in the board Packet and are incorporated by reference. The packet is available from the President’s office and may be posted on the website with the agenda.”*