**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 May 12, 2022, at 1:30 p.m. at John Wood Community College, President’s area, Room 252, and/or via zoom, 1301 South 48th Street, Quincy, Illinois 62305.

 DATED: May 10, 2022

Agenda

* **Business Agenda**
* **Consent Agenda**
* Regular Board minutes, financials, bills, investments, travel expenditures
* Curriculum Item
* **Grants**
* Acceptance of funding for a grant titled Transitional English Instruction from ICCB - $13,000
* Submission of grant application to the Department of Commerce and Economic Opportunity for a grant titled Pulse Boiler Replace Project - $195,000
* Submission of grant application to the Illinois Community College Bureau/IL Department of Human Services for a grant titled Early Childhood Access Consortium for Equity - $616,693.68 (over 3-year period)
* Submission of grant application to IBHE for a grant titled Illinois Cooperative Work Study - $21,840
* **Discussion Items**
* Budget Update
* Board Retreat Details – May 26
* President’s Evaluation
* **Closed Session**
* Presidential Search

BY: Andy Sprague, Board secretary