**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 June 9, 2022, at 11:00 a.m. at John Wood Community College, President’s area, Room 252, and/or via zoom, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: June 6, 2022

Agenda

* **Business Agenda**
  + Approval of the Fiscal Year 2023 tentative budget resolution
  + Adoption of the School Treasurer’s Bond
  + Approval to submit five RAMP documents
  + RFP Bid openings – Courtyard concrete
  + RFP Bid openings - Orr Center Furniture
* **Consent Agenda**
* Regular Board minutes, financials, bills, investments, travel expenditures
* **Grants**
* Submission of a grant application to the U.S. Department of Labor for Strengthening Community College Training Grants RE: Amount $540,000,000 over a 4-year period
* Acceptance of grant funds from the Department of Education for Upward Bound RE: Amount $297,601 annually over 5 years (1,488,005)
* Acceptance of grant funds from Illinois Manufacturing Excellence Center for computer Networking & Cybersecurity Innovation RE: Amount $15,000
* Submission of a grant application to the Local Workforce Area 14 – Workforce Innovation Board of Western Il for a Class-Sized Training Program RE: Amount $120,000 - $150,000
* **Discussion Items**
* Board Retreat Follow Up
* Board Policy Review
* Orr Center naming
* **Closed Session**
* Presidential Search
* Personnel Request

BY: Andy Sprague, Board secretary