**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 July 14, 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: July 11, 2022

Agenda

* **Business Agenda**
  + Adoption of the Fiscal Year 2023 budget resolution and certificate
  + Adoption of the Strategic Plan
  + Approval of ICCTA dues
  + Appointment of Treasurer and Assistant Treasurer
  + RFP Bid openings – Courtyard concrete
* **Consent Agenda**
* Regular Board minutes, bills, travel expenditures - No bills or financials for July
* **Grants**
* Acceptance of Dollar General Literacy Foundation grant funds for Adult Education GED Testing Fees - $4,000
* Acceptance of Workforce Innovation Board of Western Il grant funds for Class Sized Training program -$105,906.50
* Submission of a grant application to the Illinois Community College Board for Adult Education and Literacy grant - $274,439
* Submission of a grant application to the Illinois Green Economy Network for IGEN Multiple projects - $127,773
* **Discussion Items**
  + Rome Frericks-Quincy Park District
  + Ag Sciences Complex Dedication and Ribbon Cutting-August 9th at 10:30
* **Closed Session**

BY: Andy Sprague, Board secretary