**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 August 11, 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: August 9, 2022

Agenda

* **Business Agenda**
* DEI Position Statement
* College Catalog 2022-2023
* Bids opening for boiler for D building
* **Consent Agenda**
* Regular Board minutes, bills, travel expenditures
* Financials July
* **Grants**
* Acceptance of grant funds from Illinois State Library/Jesse White Secretary of State for Adult Volunteer Literacy - Amount: $52,815
* Acceptance of grant funds from ICCB for Coronavirus Urgent Remediation Emergency Fund – College Bridge program - Amount: $21,840
* Acceptance of grant funds from Illinois Bureau of Higher Education for Illinois Cooperative Work Study – Amount: $312, 095
* Authorization to apply for a grant from ICCB entitled Pipeline for the Advancement of the Healthcare Workforce – Amount: $312,095
* **Discussion Items**
* Ribbon Cutting/ WDC
* Convocation
* Closed Session
* Presidential search update

BY: Andy Sprague, Board secretary