**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 September 13, at 1:00 p.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

 DATED: September 9, 2022

Agenda

* **Business Agenda**
* Board policy revisions as recommended by Board sub-committee
* Revised ICCTA due recommendation
* RFP’s
* Chiller
* Rooftop Unit
* Plasma Table
* Transfer of Funds
* **Consent Agenda**
* Regular Board minutes, bills, travel expenditures
* Financials August
* **Personnel**
* **Grants**
* Acceptance of FY23 IGEN grant funds for LED auditorium lights
* Acceptance of ICCB PATH (Pipeline for the Advancement of the Healthcare Workforce) for nursing
* **Discussion Items**
* Board Retreat Agenda
* Refreshment Services Pepsi Agreement
* HLC Visit
* Board Christmas party
* Fall enrollment
* **Closed Session**
* Presidential search update

BY: Andy Sprague, Board secretary