**Board of Trustees of John Wood Community College**

**Counties of Adams, Pike, Hancock, Calhoun,**

**Schuyler, Brown, Morgan, Scott, Cass**

**And State of Illinois**

**October 17, 2022**

**BOARD RETREAT MINUTES**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date: **10.17.2022** Board of Trustees **Retreat** Minutes  RE: **Retreat Meeting**  Location: Board Room, Private Dining Room, Student Administrative Center, 1301 South 48th Street, Quincy IL 62305  1. **Call to Order/Appointment of Assistant Secretary**  The **10.17.22** Board of Trustees meeting was called to order in the Board Room, Student Administrative Center, Quincy, IL 62305**.** by **Mr. Bob Rhea, Board Chair**. **Ms. Ary joined the meeting and** appointed Ms. Benz assistant secretary.    2. **Roll Call**  Ms. Benz called roll:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Ms. Archer |  |  | x |  | | Ms. Hawley |  |  | x |  | | Mr. Hess |  |  | x |  | | Mr. Rhea |  |  | x |  | | Mr. Sprague |  |  |  | x | | Dr. Greenwell |  |  | x |  | | Mr. Fischer |  |  | x |  | | Ms. Ary |  |  | x |  | | Voice Vote |  |  |  |  |   **Attendees:** Mr. Mike Elbe, Ms. Leah Benz, Angela Provart by Zoom.  Mr. Sprague joined the meeting.  **3. Public Comment** - None received  **4. Agenda & Discussion Items**  4.1 **Presidential Search – Angela Provart**  **MOTION:** *Go into closed session to be necessary to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the public body specifically for consideration of a presidential candidate.*  Moved by: Dr. Greenwell  Seconded by: Mr. Hess   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Ms. Archer | x |  |  |  | | Ms. Hawley | x |  |  |  | | Mr. Hess | x |  |  |  | | Mr. Rhea | x |  |  |  | | Mr. Sprague | x |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | x |  |  |  | | Ms. Ary | x |  |  |  | | Voice Vote |  |  |  |  |   4.2 ***MOTION: Return to public session***  Moved by: Mr. Rhea  Seconded by:  Dr. Greenwell   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Ms. Archer | x |  |  |  | | Ms. Hawley | x |  |  |  | | Mr. Hess | x |  |  |  | | Mr. Rhea | x |  |  |  | | Mr. Sprague | x |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | x |  |  |  | | Ms. Ary |  |  |  |  |     ***The Board members relocated to the private dining room, C024, to continue the remainder of the Board retreat. Joining the members were Josh Welker, Bill LaTour, Laurel Klinkenberg, Melanie Lechtenberg, Tracy Orne, Barb Holthaus, Dana Keppner, and Tracy Hagman. At the beginning of the meeting an AAIM representative also joined via Zoom.***  4.3 **AAIM -** This firm was hired to review positions within the college and research salary data within our district. The representative reviewed the results and shared with Board members information gathered. Further discussions and research will continue on this topic to retain and recruit employment for the college.  **4.4 HLC -** Mr. Josh Welker and Dr. Laurel Klinkenberg shared details of the HLC visit, provided the contact information of the reviewers, the schedule of the two-day visit itinerary and outlined the board’s participation of the visit. The Board heard potential areas of improvement within the report that could be noted by the reviewers.  **4.3 Growth Initiatives**   1. Strategic Plan – Agricultural Complex, WDC – CTE programs 2. Retaining & recruiting quality faculty and staff 3. Institutional Growth Strategies – Enrollment growth   The Board felt these three topics of growth initiatives were discussed within the AAIM discussion and other conversations held.  5. **Adjournment**  5.1 **MOTION:** *Adjourn the October 17, 2022, Board of Trustees* retreat *meeting.*  Moved by: Mr. Hess  Seconded by: Mr. Rhea   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Ms. Archer | x |  |  |  | | Ms. Hawley | x |  |  |  | | Mr. Hess | x |  |  |  | | Mr. Rhea | x |  |  |  | | Mr. Sprague | x |  |  |  | | Dr. Greenwell |  |  |  |  | | Mr. Fischer | x |  |  | x | | Ms. Ary | x |  |  |  | | Voice Vote |  |  |  |  |   **6.** **Approval:**  Approved the **26th of Octoberr 2022**, at a meeting of the Board of Trustees of Community College District No. 539, meeting in the **Board Room, Student/Administrative Center** in the city of Quincy, Illinois 62305 at which \_\_\_\_\_\_\_\_voting members were present, constituting a quorum by a vote of \_\_\_ayes and \_\_\_\_\_\_\_\_nays.  **CHAIR:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECRETARY:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |