**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 October 13, 2022, at 1:30 p.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: October 7, 2022

Agenda

* **Business Agenda**
* Board policy revisions
* Health insurance premiums
* Resolution/Certificate Abating Taxes for Debt Service
* Resolution/Certificate to ratify approval of and to levy tax for Protection, Health, and Safety projects
* Notification of Intent to Levy Equity Adjustment
* Approval of a 5-year agreement with Refreshment Services - Pepsi
* **Consent Agenda**
* Regular Board minutes, bills, travel expenditures
* Financials September
* **Grants**
* Illinois Community College Board grant for Adult Education & Literacy acceptance of $274,439
* Illinois Green Economy Network grant for IGEN Security Lighting Upgrade project acceptance of $4,350
* Illinois Board of Education grant application for GAST – Grant of Agriculture Science Teachers for $20,000
* **Personnel**
* **Discussion Items**
* Finalize Board Retreat Agenda
* HLC assurance argument and site visit-October 24 and 25
* October board meeting special report-TDT

BY: Andy Sprague, Board secretary