**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 November 14, 2022, at 1:00 p.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

 DATED: November 9, 2022

Agenda

* **Business Agenda**
* Truth in Taxation Resolution/Certificate
* Board Meeting Dates 2023
* Rejection of proposal to provide electric automation for the auditorium stage
* Acceptance to provide lighting for the auditorium stage
* **Consent Agenda**
* Regular Board minutes, bills, travel expenditures
* Financials October
* **Grants**
* **Personnel**
* **Discussion Items**
* Audit

BY: Andy Sprague, Board secretary

**ZOOM Link**

Topic: Executive Committee Meeting

Time: Nov 14, 2022 01:00 PM Central Time (US and Canada)

 Nov 14, 2022 01:00 PM

 Dec 8, 2022 11:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://jwcc.zoom.us/meeting/tZYlf-Cvrz0qGtIVJ2YluBBSwbg8A5610uPD/ics?icsToken=98tyKuGqpjMjHdWTsBmBRpwQGoqgXe3zmCFfjbd0qjW3OixGQCHFIeBFapMqRomA

Join Zoom Meeting

<https://jwcc.zoom.us/j/82889716006?pwd=U1h2QklUS2ZqcGYyZGlnamJRVnM1Zz09>