**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 December 8, 2022, at 10:30 a.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

DATED: December 5, 2022

Agenda

* **Business Agenda**
* Adoption of Resolution and Certificate to levy additional tax
* Adoption of a Resolution to levy taxes and Certificate of the tax levy
* ICCTA dues - second half for 2022 - $4,028.00
* Accept and award the electric automation for the auditorium stage
* Accept and award Heat Pump proposal to Peters Heating & Air Conditioning for Student Activity Center $51,667
* Accept and award the proposal for the Courtyard sound equipment
* Authorization to approve Deters Farm Lease
* Approval to accept and file the audit report as presented
* Consideration and action on Resolution accepting donation from Orr Corporation of Improvements located at the Agriculture Center
* **Consent Agenda**
* Regular Board minutes, bills, travel expenditures
* Financials November
* **Discussion Items**
* Tenure letters sent – Ms. Jaime Chapman, Dr. Osman Cen
* HLC Review response
* Park District
* Innovation Center Hannibal Missouri
* Board Election Update
* Dr. Curt Oldfield, Spoon River College president attending meeting
* **Personnel**
* Contract discussion
* Compensation

BY: Andy Sprague, Board secretary