**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 February 9, 2023, at 1:30 p.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

 DATED: February 6, 2023

*\* Attachment*

* **Consent Board Agenda items**
* Regular Board minutes, bills, travel expenditures
* Financials December and January
* **Grants**
* Request authorization to submit a grant application to National Science Foundation for STEM Lab Learning Project grant RE: Range amount $325,000 - $350,000
* Request authorization to submit a grant application to United Way of Adams County for a RSVP support grant RE: Amount $5,000
* **Personnel items**
* Position – Tracy Family Foundation (full-time) Brown County
* **Business Board Agenda items**
* Request approval of tenure for full-time faculty member Ms. Jamie Chapman, effective 2023-2024 academic year
* Request acceptance of proposal and award the Request for Proposal for the WDC expansion audio-visual equipment for the classroom
* **Discussion Items**
* \*Enrollment update
* New Leadership team
* Board Retreat – date/agenda
* Vice President of Instruction vacant position
* \*HLC affirmation
* WDC expansion update
* TIFF request
* **Other**
* \*ICCTA West Central Regional trustees meeting – March 17
* \* Information of annual Career Makeover update
* \*In-Service faculty/staff event - March 31
* \*President community engagement/activity
* Electronic Board Policy

BY: Andy Sprague, Board secretary