**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 March 8, 2023, at 8:30 a.m. at John Wood Community College, President’s area, Room 252, 1301 South 48th Street, Quincy, Illinois 62305.

 DATED: March 6, 2023

\* *Attachment*

* **March Board Consent Agenda items**
* Regular Board minutes, bills, travel expenditures
* Financials February
* **Grants**
* \*Request acceptance of grant funds from Illinois Community College for the Mental Health Action on Campus Act Appropriation Amount: $11,199
* \*Request authorization to submit an application to the Illinois State Library/Jesse White Secretary of State for Adult Volunteer Literacy Amount $68,000
* \*Request authorization to submit an application to the Illinois community College Board for Trades School Grant Program $100,000-$120,000
* **Personnel items**
* **Update on positions** – Vacant Vice President of Instruction & two instructional positions
* **Business Board Agenda items**
* \*Request approval to revise the 2023-2024 and 2024-2025 College calendar
* \*Request authorization to revise Board Policy 413- Student Conduct
* **Discussion Items**
* \*Enrollment update
* WDC name discussion
* Graduation lapel pins
* \*Trustee Protocol Letter/orientation of new trustee
* Hannibal Innovation
* **Other**
* \*ICCTA West Central Regional trustees meeting – March 17
* In-Service faculty/staff event - March 31
* \*Task Force update

BY: Andy Sprague, Board secretary