**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 April 13, 2023, at 1:30 p.m. at **John Wood Community College, Agricultural Education Center. 37803 Street Hwy 104, Baylis Il 62314**.

 DATED: April 10, 2023

\* *Attachment*

* **April Board Consent Agenda items**
* Regular Board minutes, bills, travel expenditures
* Financials March
* Approval of new certificate in Education, new courses
* Canvass election results
* Recognition and Oath of Office of Trustee and Student Trustee
* Reorganization of officers of the board – chair, vice-chair, secretary
* Announcement of new SGA officers
* Appointment of Board sub-committees, ICCTA representative and alternate
* **Foundation**
* Financials
* Grants
* **Personnel items**
* Chief of Police
* Vice President of Academic and Student Affairs
* **Business Board Agenda items**
* Adoption of the 2023-2024 JWCC College catalog and Student Handbook
* **Discussion Items**
* Staff Compensation
* Orientation for new trustee - Angela Greger attending
* \*Enrollment update
	+ Standard Enrollment Report
	+ Enrollment by Program
	+ Dual Credit
* Student Success Data
	+ Comparison ICCB & IPEDS
	+ Tuition Report
* Retreat – May 30
* Decennial Committee on Local Government Efficiency Act
* Food Service
* **President/Student Interaction**
* Met with PTK members
* Met with Band, Pep Band – Fight Song
* Goal Setting with student government
* Interacted with baseball game JWCC-QU
* Ping Pong with the President
* Selection of new officers

BY: Andy Sprague, Board secretary