**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 May 11, 2023, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: May 08, 2023

\* *Attachment*

* **May Board Agenda items**
* Regular Board minutes, bills, travel expenditures
* Financials April
* \*Approval of course changes for Computer Science, Business Principles of Economics I and II, Supply Chain Management I and a change in the Associate in Fine Arts Degree
* Appointment of Board Sub Committees (from May Board meeting)
  + Finance and Audit Committee
  + Curriculum Committee
  + ICCTA representative
* **Personnel items**
  + \*Reorganization
* **Business Board Agenda item**
* Decennial Committee on Local Government Efficiency Act Resolution
* **Discussion Items**
  + - * \*Compensation Plan
* \*Retreat Agenda Items (Date – May 30)
* \*Commencement Ceremony

BY: Andy Sprague, Board secretary