**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 June 8, 2023, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

 DATED: June 6th, 2023

* **June Board Agenda items**
* Regular Board minutes, bills, travel expenditures
* Financials May
* **Personnel items**
* **Business Board Agenda item**
* Approval of the Fiscal Year 2024 tentative budget resolution
* Adoption of the School Treasurer’s Bond with “The HARTFOLD”, Bond Level: $6.3 million
* **Discussion Items**
* Decennial Committee on Local Government Efficiency Act Resolution
* Hannibal Innovation
* Pathways July 17-18
* Inauguration
* Board Training Sessions – September, October
	+ - * Compensation Plan
* Presidential evaluation tool