**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 July 20, 2023, at 12:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

 DATED: July 14th, 2023

* **July Board Agenda items**
* Regular Board minutes, bills, travel expenditures
* **Personnel items**
* **Business Board Agenda item**
* Approval of the Fiscal Year 2024 budget resolution and certificate adopting the budget
* Approval to pay the 1st installment of ICCTA dues $3,927.00
* Appointment of Treasurer and Assistant Treasurer for the college
* Authorization to revise Board Policy 419 - Student Grievance; Board Policy 420 – Student Education Records; and Board Policy 509 – Benefits
* Ramp documents
	+ Parking Lot repairs
	+ Heat pump replacement
	+ Roof replacement
	+ Restroom stall partition replacements
	+ Entrance vestibule – Heath Center
* Children’s Museum Trail
* **Discussion Items**
	+ - * October 17, 2023 Professional Development In-Service
			* WDC Update
			* Convocation- August 17, 2023
* Presidential evaluation tool
* A reaffirmed Commitment to access, student success