**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 September 14, 2023, at 11:00 a.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: September 11, 2023

* **September Board Agenda items**
* Regular Board minutes, bills, travel expenditures, financials, curriculum items

**Grant Items**

* Application to American Association of Community Colleges for Cyber Skills for All

**Business Board Agenda item**

* Board Policy 413 – Student Conduct
* Transfer of Funds
* Acceptance of Ag Driving simulator with motion base proposal
* Acceptance of Cyclorama Lightning proposal
* Acceptance of Instructor Stations proposal
* Authorization to reject three WDC expansion furniture proposals
* Authorization to enter into an MOU with West Central Illinois Criminal Justice Council at Southeast Education Center
* Authorization to enter into an MOU with Quincy children’s Museum for a Storywalk

**Personnel**

* Vice President of Academic and Student Affairs
* Resignation of Dean of Records, Registrar, Financial Aid
* **Discussion Items**
* Join a state Consortium of Illinois Community Colleges through ICCB to apply for federal grant funding through the US Department of Education
* Join a state Consortium of Illinois Community Colleges through ICCB to apply for federal grant funding through Us Department of Labor
* Public Act Requirement
* Orientation to College Operations
* Board procedure to policy 509 – Benefits
* Caring Campus Grant
* Board Retreat - Monday, October 9
* Foundation/Board joint gathering
* Inauguration - Friday, October 6
* **Other**

Foundation Data