**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 October 13, 2023, at 10:30 a.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: October 10, 2023

**October Board Agenda items**

* Regular & Retreat Board minutes, bills, travel expenditures, financials, curriculum items

**Grant Items**

**Business Board Agenda item**

* Resolution and Certificate abating tax levied to pay debt service on General Obligation Refunding Bonds
* Resolution regarding the intent to levy the equity adjustment for the 2023 tax year
* Resolution and certificate to levy tax for Protection, Health and Safety projects
* Award Henrickson & Co the WDC expansion furniture bid in the amount of $123,293.34
* Approve an increase in insurance premium costs to JWCC and employees of approximately 9.5%
* Approve a MOU to the Collective Bargaining Agreement regarding Board procedure 509.1

**Personnel**

**Discussion Item**

* Follow-Up Board retreat
* Christmas- December 1
* Inauguration - Friday, November 3
* FAME
* Hospitality Management
* Trellis Survey
* **Other**
* Science Lab Suite Renovation Building A