**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 November 8, 2023, at 1:00 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: November 6, 2023

**November Board Consent Agenda items**

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

**Grant Items**

* Authorization to apply for FY Adult Ed Bridge & ICAPS Program to ICCB in the amount of $207,484
* Authorization to accept funding from IGEN in the amount of $5,000 for IGEN FY24 membership project
* Authorization to accept funding from IGEN in the amount of $82,439 for parking lot project
* Authorization to submit a grant application for $5,000 to United Way of Adams County
* Authorization to submit a grant application for $152,690 to AmeriCorps Seniors CNCS

**Business Board Agenda item**

* Request to accept and file the audit report
* Request adoption of the Resolution and Certificate regarding Truth in Taxation Law (hearing not required)
* Request approval of 2024 Board of Trustee meeting dates
* Request Approval of Resolution and Certificate to levy a tax for Protection, Health, and Safety projects totaling $125,000
* Request acceptant of a one-year lease agreement with Two Rivers Regional Council of Public Officials for space at the Mt. Sterling Education Center
* Request awarding a bid to Advanced Technologies Consultants vendor to provide a piping trainer in the amount of $27,989,28, award $11,509.68 for the pneumatics trainer, award $21,580.64 for a single pump system trainer, and award $37,128.39 for a hydraulics trainer all for the industrial maintenance program

**Personnel**

* Presidential evaluation

**Closed Session**

* Release of Closed Session Minutes and Recordings

**Discussion Item**

* Professional Development
* President’s List/Dean’s List
* 50th Anniversary book
* WDC Update
* TIF District
* Aspen
* Hospitality Management
* Christmas events
* **Other**