**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 February 15, 2024, 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: Monday, February 12, 2024

* February Board agenda items
* Special report – Dual Credit – Brittany McKeown
* Consent
  + December minutes
  + Financials for December and January
  + Grants
    - Application to ICCB for FY24 Noncredit Workforce Training Initiative grant RE: Amount $100,000
    - Application to ICCB for Access and Equity Dual Credit Project grant RE: Amount: $101,300
    - Application to ICCB for FY24/FY25 CTE Virtual Reality in Manufacturing grant RE: Amount: $75,036
    - Acceptance of a grant funds from the Department of Energy through ICCB for Illinois Advancing Clean Energy project RE: Amount: YR1 $216,00; YR2 -$224,198; YR3 $154,202
    - Business
    - Approval of tenure
    - Approval Naming Opportunities
    - Approval of two Dual Credit Discount Tuition Rates
    - Acceptance of a bid for a Robotic Trainer and award to Williams Crow, Inc. DBS Aidex Corporation in the amount of $34,350.00

**Personnel/Closed Session Items**

* Presidential evaluation
* Interim Human Resources Director
* Dean position
* Agricultural position

**Discussion Item**

* Juneteenth 19
* TIF Update
* Spring enrollment
* Spring Board retreat
* Foundation Strategic Planning Session – February 29 @11;00
* University Transfer Center Date
* Serving Correctional Institutions
* **Other**