**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 March 14, 2024, 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: Monday, March 13, 2024

* March Board agenda items
* Consent
  + February minutes
  + Financials for February
  + Grant
    - Business
    - Approval of Board meeting dates for the month of May and June
    - Mobile Education Trailer Bid

**Personnel/Closed Session Items**

* Presidential contract

**Discussion Item**

* Updates
  + FAME
  + Hospitality/Culinary Arts Degree and Certificate Program
  + Bella Ease Partnership
  + Parent and Child Together (PACT\_ for West Central Illinois
  + Illinois Department of Correction

### Diversity, Equity, Inclusion – Statewide Equity Plan **-**Office of Community College Research and Leadership (OCCRL)

* + Roundabout at 48th and State
* **Other**