**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 April 11, 2024, 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: Monday, April 08, 2024

* **April Board agenda items**
* *Reorganizational meeting*
  + - Recognition of Outgoing Trustee – Kaydence Gregory
    - Oath of Office of New Student Trustee – Kannon Dickerman
    - Introduction of new Student Government Officers
    - Election of Officers of JWCC Board of Trustees; Chair, Vice-Chair, Secretary
    - Appointment to Board Sub-Committees, Executive, Finance & Audit, Curriculum
    - Appointment of ICCTA representative and first alternate
    - Adoption of Resolution of Reorganization for ICCB
* *Consent*
  + March minutes
  + Financials for March
  + *Grants*
    - FY 24 Noncredit Workforce Training Initiative (*acceptance of funds*)
    - Grant application from ICCB for Adult Education and Literacy Grant (*requested $285,000*)
    - Grant application from Illinois State Library/Secretary of State Literacy Office for Adult Volunteer Literacy (*requested $89,164*)
    - *Business*
      * Approve proposed fee and fee range for new course MFG 131
      * Approve course fee to ELE 115
    - Approve of an increase to out of-district and out of-state tuition
    - Acceptance of Gerber Tours proposal to provide Upward Bound travel

**Personnel/Closed Session Items**

* Presidential contract
* Release of Closed Session Minutes

**Discussion Item**

* Updates

### Diversity, Equity, Inclusion – Statewide Equity Plan Visit from U of I’s Office of Community College Research and Leadership (OCCRL) (*supporting document*)

### Trellis Survey Results *(supporting document)*

### IT Restructure *(supporting document)*

### Childcare Center *(supporting document)*

* + Title VI Plan
  + Board Retreat Date – June 7
* **Other**
* 50th Anniversary Update