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

 DATED: Monday, July 8, 2024

**July Board agenda items**

 *Consent*

* + June minutes
	+ Financials, travel expenditures

 *Grants*

* + Acceptance and application submission of grants

 *Business Items*

* + FY25 annual budget – Public Hearing of the Budget adoption
	+ Five RAMP documents proposed for submission
	+ 2024-2025 College Catalog adoption
	+ Agreements:
		- GREDF data sharing
		- Regional Office of Education at the Southeast Education Center
		- Architechnics, Inc. for a science lab renovation
		- Quanada
	+ Acceptance of a bid proposal for a door access system

**Personnel/Closed Session Items**

* Cupa data update on positions

**Discussion Item**

* Update on Federal Changes