**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 21, 2025, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: April 15, 2025

**April Board Agenda item**

**Election Results - Board Meeting**

* Cavass Election Results
* Recognition of outgoing trustee and Oath of Office of newly elected trustees
* Recognition of outgoing student trustee and Oath of Office of new student trustee
* Organization of the Board – election of Board officers, ICCTA representatives
* Standing Board committee appointment of members

**Consent**

* Minutes, bills, travel expenditures, and financials
* Curriculum item, lab fees

**Grants - None**

**Business Items**

* One year sublease agreement with U of I for space at the Orr facility at the Baylis Agricultural Education Center
* One year lease agreement with U of I for space at the Mt. Sterling facility
* Acceptance of proposal and award Gerber tours the vendor to provide travel for Upward Bound program
* Adoption of the college academic calendar for 2026-2027 and 2027-2028

**Personnel/Closed Session**

* Employment updates
  + Nursing Update
  + Faculty Update
  + Dean of Business, Allied Health, & Public Service Programs Update
* Three candidates interviewed April 1, 2, & 3
  + RSVP Update
  + Presidential Transition Plan

**Discussion Item**

* New trustee orientation
* Spring Retreat date proposing June 2 or June 9
* Graduation - May 16, 2025