**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 May 8, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: May 7, 2025

**May Board Agenda item**

**Consent**

* Minutes, bills, travel expenditures, and financials
* \*Curriculum item - course withdrawal of Business 110, Business 122 and Business 123

**Grants**

* Submission of FY26 ICCB PATH (Healthcare Workforce) grant - requesting ($197,255)
* Submission of CommunityWorks Agforward grant ($15,000)
* Submission of Dot Foods Inc CFL Greenhouse Project ($5,800)

**Business Items**

* \*Request approval of consideration and action on an Employment Contract (selected candidate) serving as interim president, with a term from July 1, 2025, through December 31, 2025
* \*Request to approval to create a trust for the Capital Development Board parking lot project
* Request to approve a posthumous degree being awarded in associate in arts degree – Psychology to Kaiya Ahern.
* \*Request approval of a boiler bid for replacement in the Science and Technology Building
* \*Request approval of a Memorandum of Understanding with Quincy Rush Soccer Club

**Personnel/Closed Session**

* Employment and property updates
  + Nursing Update
  + Faculty Update
  + Dean of Business, Allied Health, & Public Service Programs
  + Property Update

**Discussion Item**

* Graduation - May 16, 2025

\*Subject to changes upon finalization