

Board of Trustees of John Wood Community College  
Counties of Adams, Pike, Hancock, Calhoun,  
Schuyler, Brown, Morgan, Scott, Cass  
and State of Illinois

July 10  
Regular Agenda

Date: **07.21.10** BOARD OF TRUSTEES REGULAR MEETING

Location: **Board Room, Student Administrative Center, 1301 South 48<sup>th</sup> Street, Quincy, IL 62305**

Time: **7:00 p.m.**

**AGENDA**  
Regular Meeting

1. **Call to Order/ Appointment of Assistant Secretary**
2. **Roll Call**
3. **Introductions**
  - 3.1 Ms. Rachel Piazza, Academic Advisor
4. **Special Report**
  - 4.1 ADN Program Revision Update
5. **Consideration of Items from the Floor**
6. **Public and/or Employee Comment**
- 7.1 **Consent Agenda**
  - 7.1.1 Request approval of **06.16.10** regular meeting minutes 1-13
  - 7.1.2 Request bills for payment /**Finance Committee**
  - 7.1.3 Request authorization to accept grant funding from the United Way of Adams County for the Retired Senior Volunteer Grant program 14
  - 7.1.4 Request authorization to allow trustee travel to events for FY2011 15
  - 7.1.5 Request authorization to submit a grant to the Department of Health and Human Services – USA 16
- 7.2 **Personnel Items**
  - 7.2.1 Request authorization to employ new staff, faculty, accept resignations, retirements, and implement status changes as presented 17
8. **Business Items**

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8.1	Request approval of Resolution regarding the preparation of the FY11 tentative budget	18-20
8.2	Request authorization to pay the first half of the ICCTA dues RE: \$3,783.00	21-22
9.	<b>Discussion Items</b>	
10.	<b>President and Committee Reports</b>	
10.1	ICCTA/West Central Region Report	
10.2	Board Curriculum Committee Report	
10.3	Board Finance Committee Report	
10.4	Board Personnel Committee Report	
10.5	Student Trustee Report	
10.6	<b>Administration Report</b>	23-27
10.7	<b>Calendar of Events</b>	28
11.	<b>Notices and Communications</b>	
11.1	Approval from ICCB - Associate in Applied Science Degree in Business Leadership	29
11.2	Approval from IBHE - Associate in Applied Science Degree in Business Leadership Approval	30
11.3	Thank You RE: Young Professionals	31
12.	<b>Other Items</b>	
13.	<b>Closed Session</b>	
13.1	A closed session will be necessary to consider the appointment, employment, discipline, performance, or dismissal of employees of the public body, and to consider Collective Bargaining matters	
14.	<b>Adjournment</b>	