**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 9, 2024, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: Tuesday, May 7, 2024

* **May Board agenda items**
* Introductions will include Ag students being recognized
* *Consent*
  + April minutes
  + Financials for April
  + Curriculum Item
  + *Grants*
    - *Business*
      * Approve department chairs as elected by faculty
      * Consideration and action to approve the Employment Contract of the President as presented
      * Acceptance of a low bid for gravel at the WDC
      * Approve a resolution to add territory to the Quincy/Adams/Brown County Enterprise Zone presented to include a 40-acre tract of United Alloy property

**Personnel/Closed Session Items**

* Reorganization of Vice President of Instruction and Student Services area

**Discussion Item**

* Bella Ease Agreement
* PACT Agreement – Early Childhood
* Adams Electrical Cooperative Charging Station
  + Board Retreat Date – June 7
  + FAME Update
  + WDC Ribbon Cutting May 29
  + Graduation/reception/honorary degree