**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 June 13, 2024, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: Monday, June 10, 2024

* **June Board agenda items**
* *Consent*
  + May minutes and Retreat Minutes
  + Financials for May
  + *Grants*
  + Acceptance of grant funds from United Way of Adams County for RSVP Support Grant – Amount $5,000
  + Acceptance of grant funds from Illinois Community College Board for Trades School Grant ROUND #2– $278,511
  + Application to ICCB for Rev Up EV Capacity Building Project – Requested Amount $90,000
    - *Business*
      * Approval of the Fiscal Year 2025 tentative budget resolution
      * Adoption of the School Treasurer’s Bond with THE HARTFORD through the Illinois Community College Risk Management Consortium Bonding - Level 9 million
      * Approval of student account Write Offs RE: $12,763
      * Approval to renew the United Way Partner agreement for FY2025

**Personnel/Closed Session Items**

* New Chief Human Resource Officer

**Discussion Item**

* Equity Plan
* Tif Extension of Pittsfield Tax Increment Financing District