**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 September 12, at 1:00 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

 DATED: September 10, 2024

September Board Agenda items

* Consent
* Minutes, bills, and travel expenditures, bills and financials for July and August

Grants

* Accept $50,000 Mental Health Early Access on Campus direct allocation
* Accept $97,991 IGEN Learning Center and Activity Center LED Project
* Apply $200,000 - $250,000 ICCB Bridge & Transition Grant
* Apply $6,000 Swipe Out Hunger Grant

Business Items

* Approval to transfer of $672,848.95 from Operating Fund to Operations and Maintenance Restricted Fund for fiscal year 2024
* Approval to transfer $850,000 from Operating Fund to the Auxiliary Fund for fiscal year 2024
* Authorization to accept the bid from United Systems, Inc. in the amount of $139,000 for the Door Access proposal

**Personnel**

* WDC Director position

**Discussion Item**

* PACT (Parent & Child Together) agreement update
* Fall Retreat Date
* Legislators visit
* Trustee election
* Recognition celebration of legal counsel - 50 years of service
* TDT 30th anniversary celebration
* Southeast Education Center and Main Campus
* Facilities Master Plan