**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 October 10, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

DATED: October 4, 2024

**October Board Agenda items**

* Consent
* Minutes, bills, travel expenditures, bills, and financials
* Curriculum items

Grants

* None

Business Items

* Adoption of a resolution and certificate abating the tax levied for the year 2024 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021C
* Adoption of a resolution regarding the intent to levy the equity adjustment for the 2024 tax year as allowed by Section 3-14.3 of the Illinois Public Community College Act.
* Approval of an increase in insurance premium costs to John Wood Community College and its employees of approximately 8.0%
* Authorization to enter into an agreement with Parent and Child Together
* Authorization to award bid to for PACT construction project - pending

**Personnel**

* WDC Director position
* Dean Position
* Amicable Separation Request

**Closed Session**

* Destruction of closed session recordings & release of closed session minutes
* Amicable Separation

**Discussion Item**

* Student Trustee Petition Discussion - Kannon Dickerman, presenter
* Board Policy and procedure