**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 December 12, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

 DATED: December 10, 2024

**December Board Agenda items**

Consent

* Minutes, bills, travel expenditures, and financials
* Curriculum item

Grants

* Acceptance of new funding from Swipe Out Hunger 2024 for Blazer Fuel Station Funding Support
* Authorization to submit a grant to NCII for Rural Guided Pathways Project Phase Two
* Authorization to submit a grant to ICCG for FY25 Homeless & Housing Insecurity Support Initiative

Business Items

* Adoption of a Resolution and Certificate levying additional taxes
* Adoption of a Resolution to levy taxes and Certificate of the tax levy
* Authorization to pay the second half of the ICCTA dues for 2024 in the amount of $3,832
* Approval of a laptop rental fee
* Authorization to accept the bid from STL LED, LLC for LED lighting – Amount: $76,308.44

**Personnel**

**Closed Session**

* Property discussion
	+ Pike County,
	+ Main Campus

**Discussion Item**

* Special Report – Jim Rapp video/recognition
* Sex Offender board policy
* Pathway grant
* Presidential evaluation/timeline
* Summer Hours