Office of the President

**CALL OF SPECIAL 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**

Pursuant to Section 3-8 of the Illinois Public Community College Act, I, as Board Chair, hereby call a special 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, commonly known as John Wood Community Col­lege, to be held on the 27th day of January 2025, commencing at 1:00 o'clock p.m., such meeting to be held in the Board room of the Student/Administrative Center at 1301 South 48th Street, Quincy, Illinois.

This Special Meeting is called by the Chairman of the Board of Trustees for the purpose of:

* Approval to accept the bid in the amount of $1,567,700 and award Maas Construction to renovate space on the college’s main campus that includes the science lab and restrooms in the Science and Technology (A) building.

Dated: January 23, 2025

 Mr. Bob Rhea, chairman of JWCC Board of Trustees