**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 February 13, 2025, at 1:30 p.m. at **John Wood Community College, Room C252, 1301 South 48th Street, Quincy, IL 62305**.

 DATED: February 10, 2025

**December Board Agenda item**

**Consent**

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

**Grants**

* Acceptance of ICCB FY25 Adult Ed Digital Instruction – Award amount $65,000
* Acceptance of ICCB FY25 Noncredit Workforce Training – Award amount $105,000
* Acceptance of ICCB FY25 Bridge & Transition – Award amount $175,001
* Acceptance of ICCB FY25 Homeless & Housing Insecurity Support Initiative - Award amount $23,600
* Authorization to submit a grant application to DOJ/BJA for Campus Police Body Camera reimbursement project – Requested amount $3,200

**Business Items**

* Approval of tenure for **Austin Roberts**, Fine Arts, Humanities; **Bethany Beeler,** Ag Science; **Chris Koetters**, Truck Driver Training; **Heather Keller Giltner**, Communications, Language, Literature
* Approval of tuition increase for Out-of-District and Out-of State of $15.00 from$260 to $284

**Personnel/Closed Session**

* Employment updates

**Discussion Item**

* Office space lease for FBFM at Ag Center
* Contractor agreement between JWCC and College for Life
* Master Plan proposal from Klingner BLDD Architects
* Federal grants
* March 19 Board of Trustee meeting (President Zoom-Mt. Sterling location)
* Caring Campus
* Presidential evaluation/timeline