



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: November 30, 2022

SUBJECT: December 2022 Meeting

The December 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, December 7, 2022 at 4:00 p.m. in the Board Room, Room 6-220, Jules Center**, Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, December 6, 2022.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, December 7, 2022
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – November 2, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Josh Hammond
 - Student Trustee – Gianna Donahue
- **President's Report**
 - Presentation: Entrepreneurship Education
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 186-22: 2022-2023 Budget Amendment – CREDO Community Needs Assessment
 - Resolution 187-22: 2022-2023 Budget Amendment – SUNY Workforce Development
 - Policy/Audit:
 - Resolution 188-22: Bad Debt Allowance
 - Resolution 189-22: Purchasing Policy Revision
 - Resolution 190-22: Acceptance of JCC Foundation Audit
 - Financial Statements: October 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 191-22: Program Revision: Engineering Science A.S.
 - Resolution 192-22: Program Revision: Mathematics A.S.
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
 - Resolution 193-22: Ratification of Contracts
- **Executive Session**

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- **Schedule of Upcoming Meetings and Events**

Cannoneer Holiday – December 9, 2022, Friday at 7:00 p.m.

Celebrate Jefferson! Foundation Holiday Event – December 15, Thursday at 5:30 p.m.

Nurse Pinning – December 19, 2022, Monday at 4:00 p.m.

Fall Commencement – December 20, 2022, Tuesday at 6:00 p.m.

Academic & Educational Services Committee Meeting – December 21, 2022, Wednesday at 3:00 p.m.

Personnel Committee Meeting – December 21, 2022, Wednesday at 4:00 p.m.

Budget and Planning Committee Meeting – January 4, 2023, Wednesday at 3:00 p.m.

Board of Trustees Meeting – January 4, 2023, Wednesday at 4:00 p.m.

- **Adjournment**