



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 27, 2023

SUBJECT: October 2023 Meeting

The October 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 4, 2023 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, October 3, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, October 4, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – September 6, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Nathan Hunter
 - College Senate – Joshua Hammond
 - Student Trustee – Tye LaClair
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 177-23: 2022-2023 Budget Amendment: SUNY Internship Scholarship Grant – Jefferson Leads Program
 - Resolution 178-23: 2022-2023 Budget Amendment: Liberty Partnership Program Grant
 - Resolution 179-23: 2022-2023 Budget Amendment Child Care Training Program III
 - Resolution 180-23: 2022-2023 Budget Amendment: NYS Department of Labor Construction Program Grant
- Financial Statements: August 2023
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
 - Resolution 181-23: Program Revision – Individual Studies A.A.S.
- **Facilities Committee** - Committee Chair Stephen Todd
- **Personnel Committee** - Committee Chair Beth Fipps
- **Other Business**
 - Resolution 182-23: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Academic & Educational Services Committee Meeting – October 18, 2023, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – October 18, 2023, Wednesday at 4:00 p.m.
 - Inauguration Ceremony – October 20, 2023, Friday at 2:00 p.m., Sturtz Theater
 - Middle States Team Chair Visit – October 30, 2023, Monday at TBD
 - Budget and Planning Committee Meeting – November 1, 2023, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – November 1, 2023, Wednesday at 4:00 p.m.
- **Adjournment**