



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: July 5, 2023

SUBJECT: July 2023 Meeting

The July 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, July 12, 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, July 11, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, July 12, 2023
4:00 p.m.**

**MEETING AGENDA
(updated July 7, 2023)**

- **Call to Order**
- **Approval of Minutes** – June 7, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - Student Trustee – Tye LaClair
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Operating Budget & Policy:
 - Resolution 163-23: 2023-2024 College Operating Budget
 - Resolution 164-23: 2023-2024 Tuition & Fee Schedule

 - Budget Amendments:
 - Resolution 165-23: 2022-2023 Budget Amendment: Strengthening Community Colleges Training – Healthcare Consortium
 - Resolution 166-23: 2022-2023 Budget Amendment: SUNY Workforce Development Training

 - Financial Statements: May 2023
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 167-23: Non-Discrimination Policy Revision
 - Resolution 168-23: Sexual Harassment Response and Prevention Policy Revision
- **Other Business**
 - Resolution 169-23: Ratification of Contracts
 - Resolution 170-23: Board of Trustees Bylaws Revision
 - Resolution 171-23: Conflict of Interest Policy ~ Board of Trustees
- **Executive Session**
- **Nominating Committee – Election of Officers**
- **Schedule of Upcoming Meetings and Events**
 - Personnel Committee Meeting – July 19, 2023, Wednesday at 4:00 p.m. *(if needed, will be rescheduled)*
 - Personnel Committee Meeting – August 16, 2023, Wednesday at 4:00 p.m.
 - Fall Convocation – Monday, August 21, 2023
 - Budget and Planning Committee Meeting – September 6, 2023, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – September 6, 2023, Wednesday at 4:00 p.m.
- **Adjournment**