



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 31, 2023

SUBJECT: June 2023 Meeting

The June 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, June 7, 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, June 6, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 7, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – May 3, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Gianna Donahue
- **President’s Report**
- **Appointment of Nominating Committee**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 154-23: 2022-2023 Budget Amendment – Enhanced Supports and Services for Students with Disabilities for Postsecondary Success
 - Resolution 155-23: 2022-2023 Budget Amendment – SUNY Workforce Development Training

 - Other:
 - Resolution 156-23: Student Receivable Write-off

 - Financial Statements: April 2023
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 157-23: Honors Program Policy Revision
 - Resolution 158-23: Prior Learning Assessment Credit Policy
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 159-23: 2023 Continuing Appointment - Professional Staff
 - Resolution 160-23: M/C 2023-2024 Salaries and Pay Scale

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- **Other Business**

Resolution 161-23: Ratification of Contracts

Resolution 162-23: Recognition of Service – Gianna M. Donahue

- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Facilities Committee Meeting – Monday, June 19, 2023 at 4:00 p.m.

Jefferson County Board of Legislators, Finance & Rules Committee – Tuesday, June 27 at approx.6:30 p.m.

Jefferson County Board of Legislators Meeting – Wednesday, July 5 at 6:00 p.m.

Budget and Planning Committee Meeting – Wednesday, July 12, 2023 at 3:00 p.m.

Board of Trustees Meeting – Wednesday, July 12, 2023 at 4:00 p.m.

Personnel Committee Meeting – Wednesday, July 19, 2023 at 4:00 p.m.

Personnel Committee Meeting – Wednesday, August 16, 2023 at 4:00 p.m.

- **Adjournment**