



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

**TO:** Members of the Board of Trustees  
Jefferson Community College

**FROM:** Karen Freeman, Secretary

**DATE:** April 24, 2024

**SUBJECT:** May 2024 Meeting

The May 2024 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, May 1, 2024, 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, April 30, 2024.



**JEFFERSON COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**Wednesday, May 1, 2024**  
**4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – April 3, 2024
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Nathan Hunter
  - Student Trustee – Tye LaClair
- **President’s Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught
  - Budget Amendments:
    - Resolution 128-24: 2023-2024 Budget Amendment: Center for Community Studies – Planned Parenthood Community Survey
    - Resolution 129-24: 2023-2024 Budget Amendment: Center for Community Studies – St. Regis Mohawk Tribe Economic Impact Study
    - Resolution 130-24: 2023-2024 Budget Amendment: Enhancing Supports and Services for Students With Disabilities for Postsecondary Success
    - Resolution 131-24: 2023-2024 Budget Amendment: SUNY 2020 - Round V Grant - JCC Main Campus
    - Resolution 132-24: 2023-2024 Budget Amendment: SUNY 2020 - Round V Grant – Lewis County Education Center
    - Resolution 133-24: 2023-2024 Budget Amendment: SUNY Workforce Development Training
  - Financial Statements: March 2024
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
- **Facilities Committee** - Committee Chair Stephen Todd
- **Personnel Committee** - Committee Chair Beth Fipps
- **Other Business**
  - Resolution 134-24: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
  - Direct Support Professionals/OPWDD Recognition – May 3, 2024, Friday at 11:00 a.m.
  - Facilities Committee Meeting – May 13, 2024, Monday at 4:00 p.m.
  - Academic & Educational Services Committee Meeting – May 15, 2024, Wednesday 3:00 p.m.
  - Personnel Committee Meeting – May 15, 2024, Wednesday at 4:00 p.m.
  - Finance & Audit Committee Meeting – June 5, 2024, Wednesday at 3:00 p.m.
  - Board of Trustees Meeting – June 5, 2024, Wednesday at 4:00 p.m.
- **Adjournment**