



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: November 26, 2019

SUBJECT: December 2019 Meeting

The December 2019 meeting of the Jefferson Community College Board of Trustees will be held on Tuesday, December 3, 2019 at 4:00 p.m. in the Board Room (6-220) located in the Jules Center, Jefferson Community College, Watertown, New York.

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Tuesday, December 3, 2019 at 4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – November 6, 2019
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**
- **President's Report**
- **Budget and Planning Committee**

Audits

- Res. 222-19: Acceptance of JCC Foundation Audit
- Res. 223-19: Acceptance of Student Association Audit
- Res. 224-19: Acceptance of New Student Services Audit

Budget Amendments

- Res. 225-19: 2019-2020 Budget Amendment Center of Community Studies-CCE/4-H Camp Wabasso Survey
- Res. 226-19: 2019-2020 Budget Amendment Title III Grant
- Res. 227-19: 2019-2020 Budget Amendment Performance Improvement Fund (PIF) SUNY Schenectady Healthcare Grant
- Res. 228-19: 2019-2020 Budget Amendment SBDC Matching Grant
- Res. 229-19: 2019-2020 Budget Amendment NBRC Agriculture Lab Equipment Grant

Grant Rollovers

- Res. 230-19: 2019-2020 Budget Amendment DASNY Nursing Simulation Lab Grant

Financial Statements

Financial statements for October 2019

- **Other Business**
 - Res. 231-19: Ratification of Contracts
 - Res. 232-19: Student Code of Conduct Policy Revisions
 - Res. 233-19: Job Title and Classification
- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee – December 18, 2019, Wednesday, at 3:00 p.m.

Nurse Pinning – December 18, 2019, Wednesday at 4:00 p.m., Sturtz Theater

Fall Commencement Ceremony - December 19, 2019, Thursday at 6:00 p.m., McVean Gym

Audit Committee Meeting – January 8, 2020, Wednesday at 3:00 p.m.

Budget and Planning Committee Meeting – January 8, 2020, Wednesday at 3:30 p.m.

Board of Trustees Meeting – January 8, 2020, Wednesday at 4:00 p.m.

- **Adjournment**