



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: November 25, 2020

SUBJECT: December 2020 Meeting

The December 2020 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, December 2, 2020 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://us02web.zoom.us/j/87914437059>
Meeting ID: 879 1443 7059
Passcode: 468247



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, December 2, 2020
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – November 4, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Kelvin Reyes
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Audit Acceptance
Resolution 185-20 Acceptance of JCC Foundation Audit
 - Budget Transfers
Resolution 186-20 2019-2020 Budget Transfer Year End Budget Adjustments
 - Financial Statements - October 2020
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
- **Other Business**
 - Resolution 187-20 Strategic Plan 2020-2025 Revision
 - Resolution 188-20 Ratification of Contracts
 - Resolution 189-20 Recognition of Service
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - NYCCT Government Relations Round Table – Thursday, December 3, 2020 at 4:00 p.m.
 - “Now More Than Ever” Plan Overview – Thursday, December 3, 2020 at 8:00 a.m.
 - Town Hall ~ Faculty & Staff – December 15, 2020, Tuesday at 12:30 p.m.
 - Academic & Educational Services Meeting – December 16, 2020, Wednesday at 3:00 pm
 - Personnel Committee Meeting – December 16, 2020, Wednesday at 4:00 p.m.
 - Lunch and Learn – December 17, 2020, Thursday at 12:00 p.m.
 - Budget and Planning Committee Meeting – January 6, 2021, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – January 6, 2021, Wednesday at 4:00 p.m.
- **Adjournment**