



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

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

**FROM:** Karen Freeman, Secretary

**DATE:** March 27, 2024

**SUBJECT:** April 2024 Meeting

The April 2024 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 3, 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 2, 2024.



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, April 3, 2024  
4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – March 6, 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 123-24: 2023-2024 Budget Amendment: OPWDD SUNY DPS Grant
    - Resolution 124-24: 2023-2024 Budget Amendment: SUNY Workforce Development Training
  - Financial Statements: February 2024
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
  - Resolution 125-24: Cross Registration Policy for SUNY
  - Resolution 126-24: Program Revision: Hospitality & Tourism, A.A.S.
- **Facilities Committee** - Committee Chair Stephen Todd
- **Personnel Committee** - Committee Chair Beth Fipps
- **Other Business**
  - Resolution 127-24: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
  - Middle States Visit – April 14-17, Sunday – Wednesday
  - Academic & Educational Services Committee Meeting – April 17, 2024, Wednesday 3:00 p.m
  - Personnel Committee Meeting – April 17, 2024, Wednesday at 4:00 p.m
  - Finance & Audit Committee Meeting - TBD
  - Board of Trustees Meeting – May 1, 2024, Wednesday at 4:00 p.m
  - Direct Support Professionals/OPWDD Recognition – May 3, 2024, Friday at 11:00 a.m.
  - Athletics Banquet – May 8, 2024, Wednesday at 5:30 p.m.
  - Student Campus-Wide Awards Ceremony – May 9, 2024, Thursday at 12:30 p.m.
- **Adjournment**