



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 28, 2023

SUBJECT: March 2023 Meeting

The March 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Tuesday, March 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 Monday, March 6, 2023.



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

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – February 1, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Beth Fipps
  - College Senate – Joshua Hammond
  - Student Trustee – Gianna Donahue
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught

Budget Amendments:

Resolution 121-23: 2022-2023 Budget Amendment Liberty Partnership Program Grant

Financial Statements: January 2023

- **Academic and Educational Services Committee** – Committee Chair David Males
  - Resolution 122-23: Program Deactivation/Discontinuance – Individual Studies, A.A./A.S.
  - Resolution 123-23: Program Revision – Computer Information Systems, A.S.
  - Resolution 124-23: Program Revision – Criminal Justice, A.S.
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Other Business**
  - Resolution 129-23: Ratification of Contracts
- **Executive Session**
- **Personnel Committee** - Committee Chair Nathan Hunter
  - Resolution 125-23: 2023 Continuing Appointments – Faculty
  - Resolution 126-23: 2023 Promotions – Faculty
  - Resolution 127-23: 2023-2024 Sabbaticals
  - Resolution 128-23: 2023 Emeriti

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## **Board of Trustees, March 2023 Meeting – page 2**

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting - Wednesday, March 15, 2023 at 3:00 p.m.

Personnel Committee Meeting – Wednesday, March 15, 2023 at 4:00 p.m.

Facilities Committee Meeting – Monday, March 27, 2023 at 4:00 p.m.

Budget and Planning Committee Meeting – Wednesday, April 5, 2023 at 3:00 p.m.

Board of Trustees Meeting – Wednesday, April 5, 2023 at 4:00 p.m.

- **Adjournment**