



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: January 26, 2022

SUBJECT: February 2022 Meeting

The February 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, February 2, 2022 at 4:00 p.m. via Zoom**. The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, February 1, 2022.

Join Zoom Meeting: <https://us06web.zoom.us/j/83079682703>
Meeting ID: 830 7968 2703
Passcode: 091062



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, February 2, 2022
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – January 5, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Dioseline Osorio
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Budget Amendments:
 - Resolution 105-22: 2021-2022 Budget Amendment – Liberty Partnership Program Grant
 - Resolution 106-22: 2021-2022 Budget Amendment – SUNY Childcare Grant
 - Resolution 107-22: Accounts Receivable / Student Write-Off
 - Financial Audit:
 - Resolution 108-22: Acceptance of College Audit
 - Financial Statements: December 2021
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 109-22: Job Title & Classification
- **Other Business**
 - Resolution 110-22: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Academic & Educational Services Committee Meeting – February 16, 2022, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – February 16, 2022, Wednesday at 4:00 p.m.
 - Lunch & Learn – February 17, 2022, Thursday at 12:00 p.m.
 - Facilities Committee Meeting – February 28, 2022, Monday at 4:00 p.m.
 - Budget and Planning Committee Meeting – March 2, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – March 2, 2022, Wednesday at 4:00 p.m.
- **Adjournment**