



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: January 25, 2023

SUBJECT: February 2023 Meeting

The February 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, February 1, 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 Tuesday, January 31, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, February 1, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – January 4, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - Student Trustee – Gianna Donahue
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Audit
Resolution 113-23: Acceptance of College Audit

 - Budget Amendments:
Resolution 114-23: 2022-2023 Budget Amendment College in Prison Reentry Initiative Grant
Resolution 115-23: 2022-2023 Budget Amendment SUNY Workforce Development Training
Resolution 116-23: 2022-2023 Budget Amendment SUNY Workforce Development Training

 - Financial Statements: December 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 117-23: Transfer Credit Policy
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 118-23: 2023-2024 Holiday Schedule
 - Resolution 119-23: Job Title and Classification - Director of Nursing
- **Other Business**
 - Resolution 120-23: Ratification of Contracts

continued

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- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

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

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

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

Budget and Planning Committee Meeting – Tuesday, March 7, 2023 at 3:00 p.m.

Board of Trustees Meeting – Tuesday, March 7, 2023 at 4:00 p.m.

- **Adjournment**