



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 1, 2024

SUBJECT: February 2024 Meeting

The February 2024 meeting of the Jefferson Community College Board of Trustees will be held on **Thursday, February 8, 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, February 6, 2024.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Thursday, February 8, 2024
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – January 3, 2024
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Nathan Hunter
 - College Senate – Joshua Hammond
 - Student Trustee – Tye LaClair
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught
 - Audit:
Resolution 110-24: Acceptance of the College Audit
 - Budget Amendments:
Resolution 111-24: 2023-2024 Budget Amendment: Liberty Partnership Program Grant
Resolution 112-24: 2023-2024 Budget Amendment: Transformational ASAP/ACE Program Grant
Resolution 113-24: 2023-2024 Budget Amendment: Transformational Initiatives Fund Grant
 - Financial Statements: December 2023
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
Resolution 114-24: Academic Calendar – Spring 2025
- **Facilities Committee** - Committee Chair Stephen Todd
- **Personnel Committee** - Committee Chair Beth Fipps
Resolution 115-24: 2024-2025 Holiday Schedule
- **Other Business**
Resolution 116-24: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
Personnel Committee Meeting – February 27, 2024, Tuesday at 4:00 p.m.
Academic & Educational Services Committee Meeting – February 28, 2024, Wednesday 3:00 p.m.
Finance & Audit Committee Meeting – March 6, 2024, Wednesday at 3:00 p.m.
Board of Trustees Meeting – March 6, 2024, Wednesday at 3:00 p.m.
- **Adjournment**