



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: December 22, 2021

SUBJECT: January 2022 Meeting

The January 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, January 5, 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, January 4, 2022.

Join Zoom Meeting: <https://us06web.zoom.us/j/88135592161>

Meeting ID: 881 3559 2161

Passcode: 218715



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, January 5, 2022
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – December 1, 2021
- **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 100-22: 2021-2022 Budget Amendment – CDL-A Pilot Training Program Grant
 - Resolution 101-22: 2021-2022 Budget Amendment – SUNY/MVCC Apprenticeship Program Renzi Grant

 - Financial Statements: November 2021
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 102-22: Middle States Steering Committee
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 103-22: Employment Agreement: Faculty Association of JCC
- **Other Business**
 - Resolution 104-22: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Lunch & Learn – January 20, 2022, Thursday at 12:00 p.m.
 - Academic & Educational Services Committee Meeting – January 26, 2022, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – January 26, 2022, Wednesday at 4:00 p.m.
 - Budget and Planning Committee Meeting – February 2, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – February 2, 2022, Wednesday at 4:00 p.m.
- **Adjournment**