

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 100-22  
**DATE:** JANUARY 5, 2022  
**SUBJECT:** 2021-2022 BUDGET AMENDMENT  
CDL-A PILOT TRAINING PROGRAM GRANT  
**GRANT PERIOD:** NOVEMBER 1, 2021 – DECEMBER 31, 2021

**WHEREAS**, funds have been received from Lewis County and the Workforce Development Initiative Inc. (WDI) to fund a pilot CDL-A training program;

**WHEREAS**, the funds will be used to pilot an accelerated program at the Lewis County Education Center to immediately train and place successful participants into employment and provide valuable information on how to design, market, and fund a CDL-A program for the North Country;

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

**INCREASE REVENUE:**

CDL-A Pilot Training Program – Local Grants	2838-3011-5430	<u>\$ 34,250.00</u>
---	----------------	---------------------

**Total Revenue Increase \$34,250.00**

**INCREASE EXPENDITURE:**

CDL-A Pilot Training Program – Advertising	2837-3011-7203	\$ 956.25
CDL-A Pilot Training Program – Indirect Costs	2837-3011-7231	818.75
CDL-A Pilot Training Program – Workshops/Sem	2837-3011-7253	100.00
CDL-A Pilot Training Program – Prof Svc Fees	2837-3011-7241	<u>\$ 32,375.00</u>

**Total Expenditure Increase \$34,250.00**

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 101-22

**DATE:** JANUARY 5, 2022

**SUBJECT:** 2021-2022 BUDGET AMENDMENT  
SUNY/MVCC APPRENTICESHIP PROGRAM RENZI  
GRANT

**GRANT PERIOD:** NOVEMBER 4, 2021 – DECEMBER 31, 2022

**WHEREAS**, funds have been received from the State University of New York (SUNY) to support marketing activities, including industry roundtables, and curriculum development for apprenticeships;

**WHEREAS**, per a MOU, Mohawk Valley Community College (MVCC) will offer funding to JCC to facilitate apprenticeships in the field of business as part of the SUNY Apprenticeship Program;

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

**INCREASE REVENUE:**

MVCC Apprenticeship Program –State Grants	2646-3011-5420	<u>\$ 60,500.00</u>
---	----------------	---------------------

**Total Revenue Increase \$60,500.00**

**INCREASE EXPENDITURE:**

MVCC Apprenticeship Program –Prof Adjuncts	2646-3011-6103	\$ 3,366.00
MVCC Apprenticeship Program –TIAA CREF	2646-3011-6203	438.00
MVCC Apprenticeship Program –Social Security	2646-3011-6204	258.00
MVCC Apprenticeship Program –Workers Comp	2646-3011-6205	34.00
MVCC Apprenticeship Program –Instr Supplies	2646-3011-7108	330.00
MVCC Apprenticeship Program –Indirect Cost	2646-3011-7231	53,984.00
MVCC Apprenticeship Program –Prof Svc Fees	2646-3011-7241	<u>\$ 2,090.00</u>

**Total Expenditure Increase \$60,500.00**

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 103-22

**DATE:** JANUARY 5, 2022

**SUBJECT:** APPROVAL OF EMPLOYMENT AGREEMENT  
FACULTY ASSOCIATION of JCC

**WHEREAS**, a tentative employment agreement has been arrived at through collective negotiations between the Faculty Association of Jefferson Community College (FAJCC) and Jefferson County / Jefferson Community College;

**NOW, THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby approves said tentative employment agreement as attached and authorizes the Chair of the Board to execute said agreement on behalf of the Board.

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 102-22

**DATE:** JANUARY 5, 2022

**SUBJECT:** MIDDLE STATES STEERING COMMITTEE

**BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby appoints the Middle States Steering Committee as follows:

*Co-Chairs:* Brandon Maxam, Associate Professor  
Deanna Lothrop, Coordinator of C-STEP

*Editor:* Michael Avery, Associate Professor

*Trustee:* David Males, Vice Chair - Board of Trustees

*Administration*

*Liaison:* Jerilyn Fairman, Associate Vice President  
School of Arts & Humanities, School of Education, Behavioral  
Sciences and Public Services

*Members:* Maryrose Eannace, Vice President for Academic Affairs  
Jessica Emerson, Education Coordinator  
Mallory Jackson, Assistant Professor  
Sintia Marshall, Executive Director of Auxiliary and  
Accounting Services  
Richard Merryman, Associate Professor  
Megan Stadler, Associate Vice President for Strategic Initiatives  
Margaret Taylor, Director of Student Activities & Inclusion  
John Thomas, Director of the College Library  
Todd Vincent, Professor

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 104-22

**DATE:** JANUARY 5, 2022

**SUBJECT:** **RATIFICATION OF CONTRACTS**  
Blackboard  
Department of the Army  
EMSI/Burning Glass  
Inceptia  
Lewis County Planning Department  
Northern Border Regional Commission  
RH Perry & Associates  
SUNY Research Foundation  
United Way of Northern New York

**WHEREAS**, pursuant to Jefferson Community College Board of Trustees Resolution No. 128-89, the College President approved the following contractual agreements, copies of which are attached hereto:

**Blackboard**  
*(renewal agreement, online learning platform)*

**Department of the Army**  
*(memorandum of understanding, training provider)*

**EMSI/Burning Glass**  
*(software subscription, employment and jobs data)*

**Inceptia**  
*(services agreement, student loan repayment and counseling)*

**Lewis County Planning Department**  
*(advertising agreement, Lewis County Public Transit)*

**Northern Border Regional Commission**  
*(grant revision, workforce training)*

**RH Perry & Associates**  
*(services agreement, VP search)*

**SUNY Research Foundation**  
*(stimulus funding extension, SBDC)*

**United Way of Northern New York**  
*(memorandum of understanding, facilitator for ALICE Program)*

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the aforementioned agreements.