



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 29, 2024

SUBJECT: June 2024 Meeting

The June 2024 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, June 5, 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, June 4, 2024.



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 5, 2024
4:00 p.m.

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – May 1, 2024
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Nathan Hunter
 - College Senate – Josh Hammond
 - Student Trustee – Tye LaClair
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught

Budget Amendments:

Resolution 135-24: 2023-2024 Budget Amendment: Brightway Education Foundation

Resolution 136-24: 2023-2024 Budget Amendment: Home-based Child Care Training Program

Resolution 137-24: 2023-2024 Budget Amendment: TRIO Grant

Resolution 138-24: 2023-2024 Budget Amendment: VA Reporting Fees

Other

Resolution 139-24: Student Receivable Write-off

Financial Statements: April 2024

- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
Resolution 140-24: Academic Forgiveness Policy
- **Facilities Committee** - Committee Chair Stephen Todd
- **Personnel Committee** - Committee Chair Beth Fipps
Resolution 141-24: 2024 Continuing Appointment - Professional Staff
Resolution 142-24: 2024 Promotion - Professional Staff
- **Other Business**
Resolution 143-24: Ratification of Contracts
Resolution 144-24: Recognition of Service – Tye LaClair
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
Academic & Educational Services Committee Meeting – June 2024, TBD
Personnel Committee Meeting – June 2024, TBD
Finance & Audit Committee Meeting – July 11, 2024, Thursday at 3:00 p.m.
Board of Trustees Meeting – July 11, 2024, Thursday at 4:00 p.m.
- **Adjournment**