



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 23, 2022

SUBJECT: March 2022 Meeting

The March 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, March 2, 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, March 1, 2022.

Join Zoom Meeting: <https://us06web.zoom.us/j/84324707392>  
Meeting ID: 843 2470 7392  
Passcode: 186413



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, March 2, 2022  
4:00 p.m.**

**MEETING AGENDA**

*Updated Feb. 24, 2022*

- **Call to Order**
- **Approval of Minutes** – February 2, 2022
- **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 111-22: 2021-2022 Budget Amendment – Center for Community Studies and Neighbors of Watertown for Professional Assistance
  - Resolution 112-22: 2021-2022 Budget Amendment – Center for Community Studies and Lewis County Office of the Aging
  - Resolution 113-22: 2021-2022 Budget Amendment - Childcare Training Program II Grant
  - Resolution 114-22: 2021-2022 Budget Amendment – SUNY/MVCC Apprenticeship Program Renzi Grant (Agreement 400.16)
  - Resolution 115-22: 2021-2022 Budget Amendment – Perkins 21/22 Budget
- Financial Statements: January 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
  - Resolution 116-22: Graduation Requirements Policy Revision
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
  - Resolution 117-22: Facilities Master Plan 2021-2026
- **Executive Session**
- **Personnel Committee** - Committee Chair Nathan Hunter
  - Resolution 118-22: 2022 Continuing Appointments – Faculty
  - Resolution 119-22: 2022 Promotions
- **Other Business**
  - Resolution 120-22: Ratification of Contracts

*continued*

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting – March 16, 2022, Wednesday at 3:00 p.m.

Personnel Committee Meeting – March 16, 2022, Wednesday at 4:00 p.m.

Lunch & Learn – March 17, 2022, Thursday at 12:00 p.m.

Budget and Planning Committee Meeting – April 6, 2022, Wednesday at 3:00 p.m.

Board of Trustees Meeting – April 6, 2022, Wednesday at 4:00 p.m.

- **Adjournment**