

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 158-22
DATE: OCTOBER 5, 2022
SUBJECT: 2022-2023 BUDGET AMENDMENT
SUNY REACH GRANT
GRANT PERIOD: MARCH 30, 2022 – JUNE 1, 2023

WHEREAS funds have been received from the Research Foundation for the State University of New York (SUNY) as part of an award from the Lumina Foundation to carry out a project entitled "SUNY REACH". In partnership with community colleges and community partners, SUNY will seek to increase attainment of non-degree credentials and associate degrees in community colleges for adults of color, building off our guided pathways work. SUNY and the NYS Student Success Center's REACH project seeks to support Lumina's goal to get 6.0 million more adults with credentials by 2025. SUNY's priority is a 2% increase in credential completion for adults of color (Black, Hispanic/Latino, Native American) ages 25-64.

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

INCREASE REVENUE:

SUNY REACH –State Grants & Contracts	2651-3011-5420	\$ <u>15,000.00</u>
Total Revenue Increase		\$ 15,000.00

INCREASE EXPENDITURE:

SUNY REACH – Prof PT	2651-3011-6102	\$ 10,000.00
SUNY REACH – Advertising	2651-3011-7203	\$ <u>5,000.00</u>
Total Expenditure Increase		\$ 15,000.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 159-22

DATE: OCTOBER 5, 2022

SUBJECT: ACCEPTANCE OF AUDIT
New Student Services

BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby accepts the attached audit of the financial statements of New Student Services of Jefferson Community College for the year ending June 30, 2022 as prepared by Bowers & Company, CPAs PLLC.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 160-22

DATE: OCTOBER 5, 2022

SUBJECT: ACCEPTANCE OF AUDIT
Student Association

BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby accepts the attached audit of the financial statements of the Student Association of Jefferson Community College for the year ending June 30, 2022 as prepared by Bowers & Company, CPAs PLLC.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 161-22

DATE: OCTOBER 5, 2022

SUBJECT: APPOINTMENT AND CHARGE TO
PRESIDENTIAL SEARCH COMMITTEE

BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby appoints the following individuals to serve on the Presidential Search Committee to assist and advise in the process and work of selecting a new president:

Judith Gentner, Trustee
Committee Co-Chair

Nathan Hunter, Trustee
Committee Co-Chair

Dawn Bartlett, Associate Professor - Humanities

Corey Campbell, Vice President for Student Engagement & Retention

Michelle Capone, JCC Foundation

Katie Corbin, Coordinator of Student Employment & Internships

Gianna Donahue, Student Trustee

Kevin Jordan, Community Member

Shawn Maloney, Senior Building Maintenance Mechanic II

Eleanor Minnick, Secretary – School of STEM and Health Professions

Michael Montigelli, Jefferson County Legislator

Hunter Murphy, Student Government President

Stephen Todd, Community Member

BE IT FURTHER RESOLVED, that the Committee, in collaboration with the search consultant, is charged to

- Develop a statement of skills, experiences, qualities, and characteristics sought in the new president.
- Conduct an active national search to attract nominations and applications from a diverse group of well-qualified persons.
- Oversee the receipt, filing, fair consideration, and confidentiality of and responses to applications and nominations from all sources.
- Oversee the checking of references of semi-finalist candidates.
- Select and interview semi-finalist candidates.
- Ensure that appropriate information about the College, the President position, and the community is provided to the candidates at each stage of the process.
- Ensure that absolute confidentiality is strictly observed with respect to applicants and to the committee's internal deliberations. Search committee members are not authorized to discuss the search committee deliberations outside of committee meetings. Only the Board Chair is authorized to speak on behalf of the College and only the search committee co-chairs are authorized to speak on behalf of the committee. Only the Board Chair or the search committee co-chairs are authorized to call search committee meetings.
- Nominate three to five finalist candidates to the Board and assist in the campus visits of the finalists and spouses.
- Make periodic reports to the Board and to the Jefferson campus community about the progress of the search.
- Participate in all meetings, deliberations, and activities in a professional, responsible, accurate, and honest manner.
- Protect the integrity of the College, and all prospects and candidates.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 162-22
DATE: OCTOBER 5, 2022
SUBJECT: RATIFICATION OF CONTRACTS
Nazareth College
SUNY Research Foundation

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:

Nazareth College
(partnership agreement, Jefferson Higher Education Center)

SUNY Research Foundation
(grant agreement, SUNY Reach-microcredentials)

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