



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: August 31, 2022

SUBJECT: September 2022 Meeting

The September 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, September 7, 2022 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, September 6, 2022.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, September 7, 2022
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – July 13, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Josh Hammond
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught

Budget Amendments:

Resolution 150-22: 2021-2022 Budget Amendment – Collegiate Science Technology Entry Program (C-STEP) Grant

Resolution 151-22: 2021-2022 Budget Amendment – Strategic Enrollment Management

Resolution 152-22: 2021-2022 Budget Amendment - Enhancing Supports and Services for Students with Disabilities for Postsecondary Success

Resolution 153-22: 2021-2022 Budget Amendment – SBDC State Award

Resolution 154-22: 2021-2022 Budget Amendment – Perkins 22/23 Budget

Financial Statements: June and July 2022

- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 155-22: Job Title & Classification
 - Resolution 156-22: Job Title & Classification
- **Other Business**
 - Resolution 157-22: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Facilities Committee Meeting – September 19, 2022, Monday at 4:00 p.m.
 - Academic & Educational Services Committee Meeting – September 21, 2022, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – September 21, 2022, Wednesday at 4:00 p.m.
 - Budget and Planning Committee Meeting – October 5, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – October 5, 2022, Wednesday at 4:00 p.m.
- **Adjournment**