



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: August 30, 2023

SUBJECT: September 2023 Meeting

The September 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, September 6, 2023 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 5, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, September 6, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – July 12, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Nathan Hunter
 - College Senate – Joshua Hammond
 - Student Trustee – Tye LaClair
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 172-23: 2022-2023 Budget Amendment: NYS OPWDD SUNY Direct Support Professionals Grant
 - Resolution 173-23: 2022-2023 Budget Amendment: SUNY Workforce Development Training

 - Financial Statements: June 2023 and July 2023
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
- **Facilities Committee** - Committee Chair Stephen Todd
- **Personnel Committee** - Committee Chair Beth Fipps
- **Other Business**
 - Resolution 174-23: Password Policy
 - Resolution 175-23: Remote Connectivity Policy Revision
 - Resolution 176-23: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Facilities Committee Meeting – September 18, 2023, Monday at 4:00 p.m.
 - Academic & Educational Services Committee Meeting – September 20, 2023, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – September 20, 2023, Wednesday at 4:00 p.m.
 - White Coat Ceremony – September 19, Tuesday at 4:30 p.m., Sturtz Theater
 - Budget and Planning Committee Meeting – October 4, 2023, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – October 4, 2023, Wednesday at 4:00 p.m.
 - Inauguration Ceremony – October 20, 2023, Friday at 2:00 p.m., Sturtz Theater
 - Middle States Team Chair Visit – October 30, 2023, Monday at TBD
- **Adjournment**