



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick
Secretary to the Board of Trustees

DATE: March 25, 2026

SUBJECT: April 2026 Meeting

The April 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 1, 2026, 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, March 31, 2026.



Board of Trustees

Wednesday, April 1, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – March 4, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 138-26: 2025-2026 Budget Amendment: Center for Community Studies - NNY Women’s Healthcare Study
 - Resolution 139-26: 2025-2026 Budget Amendment: SUNY Veteran Internship Program Grant
 - Resolution 140-26: 2025-2026 Budget Amendment: SUNY Workforce Development Training
 - Financial Statements: February 2026
 - **Other Business**
 - Resolution 141-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - JCC Foundation – David Males
 - College Senate – Tim Grosse
 - Student Trustee – Alessio Caruana
 - **President’s Report**
 - **Board Education**
 - **Executive Session** (*if needed*)
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Academic and Educational Services Committee – Wednesday, April 15, at 3pm
 - Personnel Committee – Wednesday, April 15, at 4pm
 - Finance and Audit Committee – Wednesday, May 6, at 3pm
 - Board of Trustees – Wednesday, May 6, at 4pm
 - Board Retreat with Foundation – Wednesday, May 13, at 4pm (HAT Dining)
- **Adjournment**