



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: March 28, 2023

SUBJECT: April 2023 Meeting

The April 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 5, 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, April 4, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 5, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – March 7, 2023 and March 23, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Gianna Donahue
- **President’s Report**
 - Emergency Exercise Review
- **Budget and Planning Committee** – Committee Chair Damon Draught

Budget Amendments:

- Resolution 131-23: 2022-2023 Budget Amendment - Collegiate Science Technology Entry Program (CSTEP) Grant
Resolution 132-23: 2022-2023 Budget Amendment – North Country Initiative/DY3 Nursing Education Grant - Rollover

Financial Statements: February 2023

- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 133-23: Program Revision – Childhood Education, A.A.
 - Resolution 134-23: Program Revision – Childhood Education (Birth – Grade 6), A.A./B.A. Jointly Registered with SUNY Potsdam
 - Resolution 135-23: Program Revision – Human Services, A.S.
 - Resolution 136-23: Program Revision – Physical Education, A.S.
 - Resolution 137-23: Program Revision – Humanities and Social Sciences, A.A.
 - Resolution 138-23: Prior Felony Convictions Policy
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
 - Resolution 139-23: Ratification of Contracts

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- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting - Wednesday, April 19, 2023 at 3:00 p.m.

Personnel Committee Meeting – Wednesday, April 19, 2023 at 4:00 p.m.

Budget and Planning Committee Meeting – Wednesday, May 3, 2023 at 3:00 p.m.

Board of Trustees Meeting – Wednesday, May 3, 2023 at 4:00 p.m.

- **Adjournment**