



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: March 30, 2016

SUBJECT: April Meeting

The March Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 6, 2016** at **4:00 p.m.** in the Board Room (6-220) located on the top floor of the Jules Center, Jefferson Community College, Watertown, New York.

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, April 6, 2016  
AGENDA**

- **Call to Order**
- **Approval of Minutes** – March 2, 2016
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
  
- **Budget and Planning Committee**
  - Res. 122-16: 2015-2016 Budget Amendment - Jefferson Community Schools Grant
  - Res. 123-16: 2015-2016 Budget Amendment - SUNY Childcare Grant

Motion to accept financial statements February 2016
  
- **Other Business**
  - Res. 124-16: Approval of Employment Agreement - Educational Support - Professionals Association
  - Res.125-16: Ratification of Contracts
  - Res.126-16: Recognition of Service – David Clark
  - Res.127-16: Recognition of Service – Michelle Pfaff
  
- **Executive Session**
  
  
- **Schedule Meetings**
  - Budget and Planning – Wednesday, May 4, 2016 at 3:00 p.m.
  - Academic & Educational Services – Wednesday, May 4 at 3:00 p.m.
  - Full Board Meeting – Wednesday, May 4, 2016 at 4:00 p.m.