



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: November 27, 2018

SUBJECT: December Meeting

The November meeting of the Jefferson Community College Board of Trustees will be held on **Tuesday, December 4, 2018 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. **Please note the change in date of this meeting.**

The agenda is attached.

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Tuesday, December 4, 2018**

- **Call to Order**
- **Approval of Minutes** – November 7, 2018
- **Privilege of the Floor**
  
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
- **Budget and Planning Committee**
  - Res. 202-18: Acceptance of Faculty Student Association Audit
  - Res. 203-18: Acceptance of Jefferson FSA Auxiliary Audit
  - Res. 204-18: 2018-2019 Budget Amendment Performance Improvement Fund (PIF)  
Teach NNY High Needs/Project #146 Grant

Motion to accept financial statements October 2018
  
- **Other Business**
  - Res. 205-18: Ratification of Contracts
  - Res. 206-18: Approval of Sabbatical Time Period
  
- **Executive Session**
  
- **Schedule Meetings**
  - Facilities Committee Meeting – TBD
  - Academic & Educational Services Committee - TBD
  - Budget and Planning Committee – January 2, 2019
  - Full Board Meeting - January 2, 2019

