



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, December 1, 2021
4:00 p.m.**

**MEETING AGENDA
*Updated November 29, 2021***

- **Call to Order**
- **Approval of Minutes** – November 3, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Dioseline Osorio
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Budget Amendments:
 - Resolution 191-21: 2021-2022 Budget Amendment – Educational Opportunity Program (EOP) Grant
 - Resolution 192-21: 2021-2022 Budget Amendment – Title III Grant – Year 3
 - Resolution 193-21: 2021-2022 Budget Amendment – SBDC State Grant – Rollover
 - Resolution 194-21: 2021-2022 Budget Amendment – TRUTH Initiative Tobacco/Vape Free College Program Grant – Rollover
 - Financial Audit:
 - Resolution 195-21: Acceptance of Audit – Jefferson Community College Foundation
 - Financial Statements: October 2021
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
 - Resolution 196-21: Endorsement of Entrepreneurship Education Initiative
 - Resolution 197-21: Ratification of Contracts
- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting – December 15, Wednesday at 3:00 p.m.

Personnel Committee Meeting – December 15, 2021, Wednesday at 4:00 p.m.

Lunch & Learn - December 16, Thursday at 12:00 p.m.

Nurse Pinning Ceremony - December 16, Thursday at 4:00 p.m.

Fall Commencement Ceremony – December 17. Friday at 6:00 p.m.

Budget and Planning Committee Meeting – January 5, 2022, Wednesday at 3:00 p.m.

Board of Trustees Meeting – January 5, 2022, Wednesday at 4:00 p.m.

- **Adjournment**