



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: November 30, 2016

SUBJECT: December Meeting

The December meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, December 7, 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, December 7, 2016
AGENDA**

- **Call to Order**
- **Approval of Minutes** – November 2, 2016
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 196-16: 2016-2017 Budget Amendment: Workforce Development Institute
Supplemental Funding Grant - Carryover
 - Res. 197-16: 2016-2017 Budget Amendment: Paramedic-Department of Health Grant
 - Res. 198-16: 2016-2017 Budget Amendment: VATEA 16/17 Budget

Motion to accept financial statements October 2016

- **Other Business**
 - Res. 199-16: Job Title and Classification – Assistant Director of Human Resources
 - Res. 200-16: Recognition of Service – James Scordo
 - Res. 201-16: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Academic and Educational Services – Wednesday January 4, 2017 at 3:00 p.m.
 - Budget and Planning – Wednesday, January 4, 2017 at 3:00 p.m.
 - Full Board Meeting – Wednesday, January 4, 2017 at 4:00 p.m.