



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: November 29, 2017

SUBJECT: December Meeting

The December meeting of the Jefferson Community College Board of Trustees is scheduled for **Wednesday, December 6, 2017 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.

The agenda is attached.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, December 6, 2017
AGENDA**

- **Call to Order**
- **Approval of Minutes** – November 9, 2017
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President’s Report**

- **Budget and Planning Committee**

Motion to accept financial statements October 2017

- **Other Business**

Res. 198-17: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**

Academic & Educational Services Committee – Wed., January 3, 2018 at 3:00 p.m.
Budget and Planning Committee – Wed., January 3, 2018 at 3:00 p.m.
Full Board Meeting – Wednesday, January 3, 2018 at 4:00 p.m.