



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Kerry Young
Secretary to the Board of Trustees

DATE: January 28, 2026

SUBJECT: February 2026 Meeting

The February 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, February 4, 2026, at 4:00 p.m. in the Board Room, Room 6-220, Jules Center**, Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, February 3, 2026.

Board of Trustees

Wednesday, February 4, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Nominating Committee** – Stephen Todd, Chair
- **Consent Agenda**
 - **Approval of Minutes** – January 7, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 117-26: Acceptance of College Audit
 - Resolution 118-26: 2025-2026 Budget Amendment: CCS – Indian River Lakes Conservancy Survey
 - Financial Statements: December 2025
- **Other Business**
 - Resolution 119-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - JCC Foundation – David Males
 - College Senate – Tim Grosse
 - Student Trustee – Alessio Caruana
 - **President's Report**
 - **Board Education**
- **Executive Session** (*if needed*)
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Academic and Educational Services Committee – Wednesday, February 25, 2026, at 3pm
 - Personnel Committee – Wednesday, February 25, 2026, at 4pm
 - Finance & Audit Committee Meeting – Wednesday, March 4, 2026, at 3 pm
 - Board of Trustees Meeting – Wednesday, March 4, 2026, at 4 pm
- **Adjournment**