

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 117-26

DATE: FEBRUARY 4, 2026

SUBJECT: ACCEPTANCE OF COLLEGE AUDIT

BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby accepts the attached audit of the financial statements of Jefferson Community College for the year ending August 31, 2025, as prepared by The Bonadio Group.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 118-29

DATE: FEBRUARY 4, 2026

SUBJECT: 2025-2026 BUDGET AMENDMENT
CENTER FOR COMMUNITY STUDIES – INDIAN RIVER LAKES
CONSERVANCY SURVEY

GRANT PERIOD: JANUARY 15, 2026 – MARCH 15, 2026

WHEREAS, the College has received funding from the Indian River Lakes Conservancy to complete a survey of adults (property owners and visitors) on the Indian River Lakes system. The goal of the survey is to identify community priorities, strengthen partnerships, and protect the watershed's ecological health for future generations;

THEREFORE BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

| | | |
|-------------------------------------------------------|----------------|--------------|
| Center Comm. Studies Grant – Local Grants & Contracts | 2803-3011-5430 | \$ 10,000.00 |
|-------------------------------------------------------|----------------|--------------|

| | |
|-------------------------------|---------------------|
| Total Revenue Increase | \$ 10,000.00 |
|-------------------------------|---------------------|

INCREASE EXPENDITURE:

| | | |
|----------------------------------------------|----------------|------------------|
| Center Comm. Studies Grant- Prof. P/T | 2803-3011-6102 | \$ 3,520.00 |
| Center Comm. Studies Grant-TRS | 2803-3011-6202 | 337.52 |
| Center Comm. Studies Grant- Social Security | 2803-3011-6204 | 269.28 |
| Center Comm. Studies Grant- Workers Comp. | 2803-3011-6205 | 35.20 |
| Center Comm. Studies Grant- Activity Expense | 2803-3011-7202 | 5,405.00 |
| Center Comm. Studies Grant- Indirect Cost | 2803-3011-7231 | <u>\$ 433.00</u> |

| | |
|-----------------------------------|---------------------|
| Total Expenditure Increase | \$ 10,000.00 |
|-----------------------------------|---------------------|

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 119-26

DATE: February 4, 2026

SUBJECT: **RATIFICATION OF CONTRACTS**
Anthology
Creator +D2L
Indian River Lakes Conservancy – CCS
Elsevier
Pitney Bowes
SUNY SOC
TRANE
Western NY Library Resources Council

WHEREAS, pursuant to Jefferson Community College Board of Trustees Resolution No. 119-26, the College President approved the following contractual agreements, copies of which are attached hereto:

Anthology
(Software Agreement – Instructional Technology)

Creator + D2L
(Software Agreement – Instructional Technology)

Indian River Lakes Conservancy
(Survey Agreement, Center for Community Studies)

Elsevier
(Electronic Subscription, College Library)

Pitney Bowes
(Lease Agreement, Mail & Supply)

SUNY SOC
(Participating Institution Agreement, Institutional Technology)

TRANE
(Software & Hardware Agreement, Controller Upgrade-Facilities)

Western NY Library Resources Council
(Electronic Subscription, College Library)

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the above agreements.