

**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	<u>\$ 10,000.00</u>
		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.