



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: January 27, 2016

SUBJECT: February Meeting

The February Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, February 3, 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, February 3, 2016
AGENDA**

- **Call to Order**
- **Approval of Minutes** – January 6, 2016
- **Privilege of the Floor**

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

- **President's Report**

- **Budget and Planning Committee**

Res. 112-16: Approval of Operating Agreement-Faculty Student Association and College Motion to accept financial statements December 2015

- **Other Business**

Res. 113-16: Naming of Collaborative Learning Center
Res. 114-16: Job Title & Classification: Human Resources Benefit Specialist
Res. 115-16: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**

Budget and Planning – Wednesday, March 2, 2016 at 3:00 p.m.
Academic & Educational Services - Wednesday, March 2, 2016 at 3:00 p.m.
Full Board Meeting – Wednesday, March 2, 2016 at 4:00 p.m.