



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: December 23, 2022

SUBJECT: January 2023 Meeting

The January 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, January 4, 2023 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, January 3, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, January 4, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
 - **Approval of Minutes** – December 7, 2022
 - **Introductions**
 - **Privilege of the Floor**
 - **Updates**
 - JCC Foundation – Beth Fipps
 - Student Trustee – Gianna Donahue
 - **President's Report**
 - **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 100-23: 2022-2023 Budget Amendment – Center for Community Studies – Tug Hill Survey
 - Resolution 101-23: 2022-2023 Budget Amendment – SUNY/MVCC Renzi Apprenticeship Program Grant
 - Resolution 102-23: 2022-2023 Budget Amendment – Title III Grant
 - Financial Statements: November 2022
 - **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 103-23: Program Deactivation: General Studies Certificate
 - Resolution 104-23: Program Revision: Business Administration AS
 - Resolution 105-23: Program Revision: Business Administration AS/BS Jointly Registered with SUNY Potsdam
 - Resolution 106-23: Program Revision: Computer Science A.S.
 - Resolution 107-23: Program Revision: Early Childhood A.S.
 - Resolution 108-23: Program Revision: Healthcare Management A.S.
 - Resolution 109-23: Program Revision: Liberal Arts & Sciences A.S.
 - Allied Health and Biological Sciences Concentration
 - Physical Sciences Concentration
 - Resolution 110-23: Program Revision: Sports Management A.S.
 - **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- continued**

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- **Personnel Committee** - Committee Chair Nathan Hunter
Resolution 111-23: M/C Terms and Conditions of Employment
- **Other Business**
Resolution 112-23: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
Spring Semester Convocation: Wednesday, January 18, 2023
Academic & Educational Services Committee Meeting - Wednesday, January 25, 2023 at 3:30 p.m.
Personnel Committee Meeting – Wednesday, January 25, 2023 at 4:00 p.m.
Budget and Planning Committee Meeting – February 1, 2023, Wednesday at 3:00 p.m.
Board of Trustees Meeting – February 1, 2023, Wednesday at 4:00 p.m.
- **Adjournment**