



**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: December 23, 2025

SUBJECT: January 2026 Meeting

The January 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, January 7, 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, January 6, 2026.



Jefferson Community College

Wednesday, January 7, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**

The following items are presented for approval under the Consent Agenda as all resolutions were discussed by the committees.

- **Approval of Minutes** – November 5, 2025
- **Finance & Audit Committee** – Committee Chair Stephen Todd

Budget Amendments:

Resolution 100-26: 2025-2026 Budget Amendment: CSTEP Grant
Resolution 101-26: 2025-2026 Budget Amendment: HealthCARES Grant
Resolution 102-26: 2025-2026 Budget Amendment: High Needs Nursing Grant
Resolution 103-26: 2025-2026 Budget Amendment: Liberty Partnership Grant
Resolution 104-26: 2025-2026 Budget Amendment: Library Collection Grant
Resolution 105-26: 2025-2026 Budget Amendment: SSP College Equipment Grant
Resolution 106-26: 2025-2026 Budget Amendment: SUNY Food Insecurity Support Grant
Resolution 107-26: 2025-2026 Budget Amendment: SUNY Nursing Simulation Fellowship Grant
Resolution 108-26: 2025-2026 Budget Amendment: Transformational ASAP/ACE Program Grant
Resolution 109-26: 2025-2026 Budget Amendment: Transformational Initiative Fund Grant
Resolution 110-26: 2025-2026 Budget Amendment: TRIO Grant

Financial Statements: November 2025

- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
Resolution 111-26: Academic Calendar 2026-2027
Resolution 112-26: Reactivation and Revisions – Criminal Justice Certificate
Resolution 113-26: Program Revisions – Criminal Justice A.S.
Resolution 114-26: Program Revisions – Human Services A.S.
Resolution 115-26: Program Revisions – Mathematics A.S.

- **Other Business**

Resolution 116-26: Ratification of Contracts

- **Regular Agenda**

- **Updates**

- JCC Foundation – Mauree Aiken - No Report
 - College Senate – Tim Grosse
 - Student Trustee – Alessio Caruana – No Report

- **President's Report**

- **Board Education**

- **Executive Session** *(if needed)*

- **Personnel Committee** – Committee Chair Beth Fipps

Resolution 117-26: 2026-2027 Holiday Schedule

- **Schedule of Upcoming Meetings** *(Held in Board Room 6-220 unless otherwise noted)*

Academic and Educational Services Committee – Wednesday, January 21, 2026, at 3pm

Personnel Committee – Wednesday, January 21, 2026, at 4pm

Finance & Audit Committee Meeting – Wednesday, February 4, 2026, at 3 pm

Board of Trustees Meeting – Wednesday, February 4, 2026, at 4 pm

- **Adjournment**