



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: December 30, 2015

SUBJECT: January Meeting

The January Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, January 6, 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, January 6, 2016  
AGENDA**

- **Call to Order**
- **Approval of Minutes** – December 2, 2015
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
- **Budget and Planning Committee**
  - Res. 100-16: Acceptance of College Audit
  - Res. 101-16: Acceptance of Audit – JCC Foundation
  - Res. 102-16: Acceptance of Audit – Faculty Student Association
  - Res. 103-16: Acceptance of Audit – Jefferson Faculty Student Association Auxiliary
  - Res. 104-16: 2015-2016 Budget Amendment; Center for Community Studies-North Country Prenatal/Perinatal Council Grant
  - Res. 105-16: 2015-2016 Budget Amendment – Library Collection Development Grant
  - Res. 106-16: 2015-2016 Budget Amendment – Paramedic/Department of Health Grant
  - Res. 107-16: 2015-2016 Budget Amendment – Prior Year Carryovers, SBDC Grants
  - Res. 108-16: 2015-2016 Budget Amendment – Workforce Development Consortium Grant
  - Res. 109-16: 2015-2016 Budget Amendment - U.S. Dept. of Health Resources & Services Administration Rural HIT Grant

Motion to accept financial statements November 2015

- **Other Business**
  - Res.110-16: Holiday Schedule 2016-2017
  - Res.111-16: Ratification of Contracts
  
- **Executive Session**
  
- **Schedule Meetings**
  - Budget and Planning – Wednesday, February 3, 2016 at 3:00 p.m.
  - Academic & Educational Services - Wednesday, February 3, 2016 at 3:00 p.m.
  - Full Board Meeting – Wednesday, February 3, 2016 at 4:00 p.m.