



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: December 22, 2017

SUBJECT: January Meeting Notice and Date Change

The January meeting of the Jefferson Community College Board of Trustees has been rescheduled from Wednesday, January 3, 2018 to **Thursday, January 4, 2018 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.

The agenda is attached.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Thursday, January 4, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – December 6, 2017
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 100-18: Acceptance of College Audit
 - Res. 101-18: Acceptance of Foundation Audit
 - Res: 102-18: 2017-2018 Budget Amendment – College-in-Prison Reentry Initiative Grant
 - Res. 103-18: 2017-2018 Budget Amendment - Engineering Mentoring Program Grant
 - Res. 104-18: Banking Resolution - Community Bank

Motion to accept financial statements November 2017

- **Academic & Educational Services**
 - Res. 105-18: 2020-2021 Academic Calendar
 - Res. 106-18: Program Approval: Homeland Security, A.S.

- **Other Business**
 - Res. 107-18: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Academic & Educational Services Committee – Wed., February 7, 2018 at 3:00 p.m.
 - Budget and Planning Committee – Wed., February 7, 2018 at 3:00 p.m.
 - Full Board Meeting – Wednesday, February 7, 2018 at 4:00 p.m.