



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: July 7, 2022

SUBJECT: July 2022 Meeting

The July 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Thursday, July 14, 2022 at 4:00 p.m.** in the Walker Instructional Dining Room, Room 4-009 of the McVean Student Center (Building #4) at 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 Wednesday, July 13, 2022.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Thursday, July 14, 2022
4:00 p.m.**

**MEETING AGENDA
(Updated July 13, 2022)**

- **Call to Order**
- **Approval of Minutes** – June 1, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
- **President’s Report**
- **Nominating Committee – Election of Officers**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Operating Budget & Policy:
 - Resolution 139-22: 2022-2023 College Operating Budget
 - Resolution 140-22: 2022-2023 Tuition & Fee Schedule
 - Resolution 141-22: Purchasing Policy Revision
 - Budget Amendments:
 - Resolution 142-22: 2021-2022 Budget Amendment: Liberty Partnership Program Grant
 - Resolution 143-22: 2021-2022 Budget Amendment: Educational Opportunity Program (EOP) Grant – Summer Pre Freshman
 - Resolution 144-22: 2021-2022 Budget Amendment: Educational Opportunity Program (EOP) Grant – Summer Institute
 - Resolution 145-22: 2021-2022 Budget Amendment: Students with Disabilities for Postsecondary Success (SWDPS) Grant
 - Financial Statements: May 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 146-22: Deactivation and Discontinuance of Programs
 - Accounting A.S.
 - Office Technologies: Administrative Assistant, A.A.S.
 - Office Technologies: Medical, A.A.S.
 - Winery Management & Marketing Certificate

Academic and Educational Services Committee (continued)

Resolution 147-22: Program Revision: Hospitality & Tourism, A.A.S.

-- Deactivation and Discontinuance of Winery Management & Marketing Concentration

- **Facilities Committee** - Committee Chair Pam Beyor-Murtha

- **Personnel Committee** - Committee Chair Nathan Hunter

- **Other Business**

Resolution 148-22: Ratification of Contracts

Resolution 149-22: Recognition of Service

- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Personnel Committee Meeting – July 20, 2022, Wednesday at 4:00 p.m.

Personnel Committee Meeting – August 17, 2022, Wednesday at 4:00 p.m. *(if needed, will be rescheduled)*

Fall Convocation – Monday, August 22, 2022

Budget and Planning Committee Meeting – September 7, 2022, Wednesday at 3:00 p.m.

Board of Trustees Meeting – September 7, 2022, Wednesday at 4:00 p.m.

- **Adjournment**