



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick

DATE: June 25, 2025

SUBJECT: July 2025 Meeting

The June 2025 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, July 2, 2025, 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, July 1, 2025.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, July 2, 2025
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – June 4, 2025
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Maureen Aiken
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught
 - Operating Budget & Policy:
 - Resolution 157-25: 2025-2026 College Operating Budget
 - Resolution 158-25: 2025-2026 Tuition & Fee Schedule
 - Resolution 159-25: Purchasing Policy Revision
 - Budget Amendments:
 - Resolution 160-25: Budget Amendment: 2024-2025 Next Move NY Grant
 - Other:
 - Resolution 161-25: Student Receivable Write-off
 - Financial Statements: May 2025
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
 - Resolution 162-25: Approval of Periodic Program Review: Criminal Justice A.S.
 - Resolution 163-25: Policy Revision: Physical Education Credit for Intercollegiate Sports Policy
- **Facilities Committee** - Committee Chair Stephen Todd
- **Nominating Committee**
- **Executive Session** (*if needed*)
- **Personnel Committee** - Committee Chair Beth Fipps
 - Resolution 164-25: 2025-2026 M/C Salaries
 - Resolution 165-25: Authority of the Chairman of the Board of Trustees to Negotiate Modifications to the Contract of the President
- **Other Business**
 - Resolution 166-25: Ratification of Contracts
 - Resolution 167-25: Recognition of Service – Jerilyn Fairman
 - Resolution 168-25: Recognition of Service – Judy Gentner

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

Personnel Committee Meeting – Wednesday, August 20, at 4pm (*if needed*)

Finance & Audit Committee Meeting – Wednesday, September 3, at 3pm

Board of Trustees Meeting – Wednesday, September 3, at 4pm

- **Adjournment**