



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: June 28, 2017

SUBJECT: July Meeting

The July meeting of the Jefferson Community College Board of Trustees will be held on **Thursday, July 6, 2017 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, July 6, 2017
AGENDA**

- **Call to Order**
- **Approval of Minutes** – June 7, 2017
- **Privilege of the Floor**

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

- **President’s Report**

- **Election of Officers**

- **Budget and Planning Committee**
 - Res. 145-17: 2017-2018 Tuition and Fee Schedule
 - Res. 146-17: 2017-2018 College Operating Budget

 - Motion to accept financial statements May 2017

- **Other Business**
 - Res. 147-17: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Budget and Planning Committee – Wednesday, September 6, 2017 at 3:00 p.m.
 - Full Board Meeting – Wednesday, September 6, 2017 at 4:00 p.m.