



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: July 2, 2018

SUBJECT: July Meeting

The July meeting of the Jefferson Community College Board of Trustees will be held on **Monday, July 9, 2018 at 5:00 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
Monday, July 9, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – June 6, 2018
- **Privilege of the Floor**

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

- **President’s Report**

- **Election of Officers**

- **Budget and Planning Committee**
 - Res. 149-18: 2017-2018 Budget Amendment: NYSDOL Unemployed Worker Training Program Grant
 - Res. 150-18: 2018-2019 Tuition and Fee Schedule
 - Res. 151-18: 2018-2019 College Operating Budget

Motion to accept financial statements May 2018

- **Academic & Educational Services**
 - Res. 152-18: Graduation Requirements Policy
 - Res. 153-18: Approve Name Change: Liberal Arts & Sciences - Mathematics & Science A.S. to Liberal Arts and Sciences: Natural Sciences A.S.

- **Other Business**
 - Res. 154-18: 2018-2019 M/C Salary Schedule
 - Res. 155-18: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Personnel Committee Meeting – August TBD, 2018
 - Budget and Planning Committee – Wednesday, September 6, 2018 at 3:00 p.m.
 - Full Board Meeting – Wednesday, September 6, 2018 at 4:00 p.m.
 - Facilities Committee Meeting – September TBD

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Monday, July 9, 2018**

PRESIDENT'S REPORT

1. Spring Academic Actions (posted)
2. Center for Community Studies Update (J. LaLone / L. Danforth)
3. Upcoming Events:

Alumni Wine Cruise – July 19

Clambake and Cocktails – August 10

Cannonblast Weekend – September 21-23

Distinguished Alumni / Cannoneer Hall of Fame Ceremony –
September 21



MEETING NOTICE

TO: **Members of the Budget and Planning Committee**
Nathan Hunter, Chair
Elizabeth Fipps
Judy Gentner
Lisa Weber
Terry Fralick, ex officio

FROM: Karen Freeman, Secretary

DATE: July 2, 2018

SUBJECT: July Committee Meeting

The Budget and Planning Committee of the Jefferson Community College Board of Trustees will meet on **Monday, July 9, 2018** at **4:30 p.m.**, in the College Board Room 6-220 on the top floor of the Jules Center.

AGENDA

Res. 149-18: 2017-2018 Budget Amendment: NYSDOL Unemployed Worker Training Program Grant
Res. 150-18: 2018-2019 Tuition and Fee Schedule
Res. 151-18: 2018-2019 College Operating Budget

Review of financial statements May 2018



MEETING NOTICE

TO: **Members of the Academic and Educational Services Committee**
Pamela Beyor-Murtha, Chair
Steve Haas
Michael Lennox
David Males
Terry Fralick, ex officio

FROM: Karen Freeman, Secretary

DATE: July 2, 2018

SUBJECT: July Committee Meeting

The Academic and Educational Services Committee of Jefferson Community College will **not meet** in July.



MEETING NOTICE

TO: **Members of the Personnel Committee**

Michael Crowley, Chair
Pamela Beyor-Murtha
Steve Haas
Nathan Hunter
Terry Fralick, ex officio

FROM: Karen Freeman, Secretary

DATE: July 2, 2018

SUBJECT: July Committee Meeting

The Personnel Committee of the Jefferson Community College Board of Trustees will **not meet** in July.