



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 30, 2018

SUBJECT: June Meeting Notice

The May meeting of the Jefferson Community College Board of Trustees will take place on **Wednesday, June 6, 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
Wednesday, June 6, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – May 2, 2018
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President’s Report**

- **Appointment of Nominating Committee**

- **Budget and Planning Committee**
 - Res. 137-18: 2017-2018 Budget Amendment: National Endowment for the Humanities (NEH) Dialogues Program Grant
 - Res. 138-18: 2017-2018 Budget Amendment: North Country Initiative Nursing Grant
 - Res. 139-18: 2017-2018 Budget Amendment: Nursing Lab Equipment Grant
 - Res. 140-18: Tuition Receivable Write Off
 - Res. 141-18: Bad Debt Allowance Decrease
 - Res. 142-18: Approval of 2018-2019 Budget: New Student Services
 - Res. 143-18: Approval of 2018-2019 Budget: Student Association
 - Res. 144-18: 2018-2019 Operating Budget – Faculty-Student Association (FSA)
 - Res. 145-18: 2018-2019 Operating Budget – Jefferson FSA Auxiliary (JFSAA)

Motion to accept financial statements for April 2018

- **Personnel Committee**
 - Res. 146-18: Authorization to Amend the President’s Contract

- **Other Business**
 - Res. 147-18: Recognition of Service – Courtnee N. Denton
 - Res. 148-18: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Personnel Committee Meeting – TBD
 - Facilities Committee Meeting - TBD
 - Full Board Meeting – Monday, July 9, 2018 at 5:00 p.m.