



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick
Secretary to the Board of Trustees

DATE: May 27, 2026

SUBJECT: June 2026 Meeting

The June 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, June 3, 2026, 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, June 2, 2026.



Board of Trustees

Wednesday, June 3, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – May 6, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 156-26: 2025-2026 Budget - Academic Momentum Action Plan
 - Resolution 157-26: 2025-2026 Budget - Brightway Foundational Education Grant
 - Resolution 158-26: 2025-2026 Budget - MVCC Apprenticeship 402.73
 - Resolution 159-26: 2025-2026 Budget - Semiconductor Education & Training Project
 - Resolution 160-26: 2025-2026 Budget - SUNY Healthcare Workforce
 - Resolution 161-26: 2025-2026 Budget - SUNY Mental Health Funding Grant
 - Resolution 162-26: 2025-2026 Budget - Transformational ASAP-ACE Grant
 - Resolution 163-26: 2025-2026 Budget Amendment - CSTEP
 - Resolution 164-26: 2025-2026 Budget Amendment - Trio Grant
 - Financial Statements: April 2026
 - **Academic & Educational Services Committee** – Cindy Intschert, Chair
 - Resolution 165-26: Program Revision - Early Childhood AS
 - Resolution 166-26: Program Revision – Humanities and Social Sciences AA– Creative Writing Concentration
 - Resolution 167-26: Program Revision – Natural Science AS- Biological Science Concentration
 - Resolution 168-26: Program Revision - Natural Science AS- Physical Science Concentration
 - Resolution 169-26: Repeal Resolution 138-05 for Transfer Credit Policy on Army MOS Experience
 - **Other Business**
 - Resolution 170-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - JCC Foundation – David Males
 - College Senate – Tim Grosse
 - **President’s Report**
 - **Board Education**
 - **Other Business**
 - Resolution 171-26: Recognition of Service – Alessio Caruana
 - **Executive Session** (*if needed*)

- **Personnel Committee** – Beth Fipps, Chair
 - Resolution 172-26: Professional Service Staff Continuing Appointments
 - Resolution 173-26: M/C Salary Pay Scale
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Personnel Committee – Wednesday, June 24, at 4pm
 - Academic and Educational Services Committee – Wednesday, June 30, at 3pm
 - Finance and Audit Committee – Wednesday, July 8, at 3pm
 - Board of Trustees – Wednesday, July 8, at 4pm
- **Adjournment**