



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: June 12, 2019

SUBJECT: June 2019 Meeting

The June 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **June 19, 2019 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 19, 2019**

- **Call to Order**
- **Approval of Minutes – May 1, 2019**
- **Privilege of the Floor**
  
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
- **Appointment of Nominating Committee**
  
- **Budget and Planning Committee**
  - Res. 139-19 2018-2019 Budget Amendment Center for Community Studies – Tug Hill Landowners Survey
  - Res. 140-19 2018-2019 Budget Amendment NYS DEC Urban Forestry Grant
  - Res. 141-19 2018-2019 Budget Amendment Educational Opportunity Program (EOP) Grant – Summer Post-freshman
  - Res. 142-19 2018-2019 Budget Amendment Educational Opportunity Program (EOP) Grant – Summer Pre-freshman
  - Res. 143-19 2018-2019 Budget Amendment SUNY Research Foundation Strong Start To Finish (SSTF) Grant
  - Res. 144-19 Office of Management and Budget Uniform Guidance Policy
  - Res. 145-19 Tuition Receivable Write Off
  - Res. 146-19 Bad Debt Allowable Decrease
  - Res. 147-19 Approval of 2019-2020 Operating Budget Faculty-Student Association (FSA)
  - Res. 148-19 Approval of 2019-2020 Operating Budget Jefferson FSA Auxiliary (JFSAA)
  - Res. 149-19 Approval of 2019-2020 Operating Budget Student Association
  - Res. 150-19 Approval of 2019-2020 Operating Budget New Student Services
  
- Motion to accept financial statements for April 2019
  
- **Other Business**
  - Res. 151-19: Recognition of Service – Michael J. Lennox
  - Res. 152-19: Ratification of Contracts
  
- **Executive Session**

- **Personnel Committee**

Res. 153-19: Authorization to Amend the President's Contract  
Res. 154-19: Job Title and Classification

- **Schedule of Upcoming Meetings**

Facilities Committee Meeting – TBD

Academic & Educational Services Committee – TBD

Personnel Committee- TBD

Budget and Planning Committee – July 10, 2019

Full Board Meeting – July 10, 2019

Board Retreat – Wednesday, August 21, 2019

- **Adjournment**