



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 1, 2022
4:00 p.m.**

MEETING AGENDA
(updated May 27, 2022)

- **Call to Order**
- **Approval of Minutes** – May 4, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Dioseline Osorio
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Resolution 129-22: Tuition Receivable Write-off
 - Resolution 130-22: Bad Debt Allowance
 - Resolution 131-22: 2021-2022 Budget Transfer – SBDC CARES Grant

Financial Statements: April 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 132-22: Approval of Syllabus Standards Policy
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Other Business**
 - Resolution 133-22: Ratification of Contracts
 - Resolution 134-22: Recognition of Service – Dioseline Osorio
- **Executive Session**
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 135-22: Job Title and Classification
 - Resolution 136-22: 2022 Continuing Appointment – Professional Staff
 - Resolution 137-22: Appointment of Administrator-in-Charge
 - Resolution 138-22: Recognition of Service – President Ty A. Stone, PhD
- **Schedule of Upcoming Meetings and Events**
 - Personnel Committee Meeting – June 15, 2022, Wednesday at 4:00 p.m.
 - Budget and Planning Committee Meeting – July 13, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – July 13, 2022, Wednesday at 4:00 p.m.
- **Adjournment**