

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 149-25

DATE: JUNE 4, 2025

SUBJECT: 2024-2025 BUDGET AMENDMENT
HEALTH CARES GRANT

GRANT PERIOD: OCTOBER 1, 2024 – SEPTEMBER 30, 2025

WHEREAS, additional funds have been received from the U.S. Department of Labor-Employment Training Administration to support collaboration for the Community College HealthCARES Consortium; Strengthening Career Pathways and Promoting equity in the Health Care Social Assistance Sector;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

Health CARES Grant- Local Grants & Contracts	2654-3011-5420	\$ <u>6,841.03</u>
Total Revenue Increase		\$ 6,841.03

INCREASE EXPENDITURE:

Health CARES Grant- Audio Visual Equipment	2654-3011-7007	\$ <u>6,841.03</u>
Total Expenditure Increase		\$ 6,841.03

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 150-25

DATE: JUNE 4, 2025

SUBJECT: 2024-2025 BUDGET AMENDMENT
VA REPORTING FEES GRANT

GRANT PERIOD: SEPTEMBER 1, 2024 – AUGUST 31, 2025

WHEREAS, the College received funding for the Annual Reporting Fee payment for education enrollment certifications submitted to the Department of Veterans Affairs;

THEREFORE BE IT RESOLVED, that the Jefferson Community College Board of Trustees approves the following budget amendment;

INCREASE REVENUE:

VA Reporting Fees – Local Grants & Contracts 2834-3011-5430 \$ 5,264.00

Total Revenue Increase \$ 5,264.00

INCREASE EXPENDITURE:

VA Reporting Fees – Professional PT 2834-3011-6102 \$ 4,844.91

VA Reporting Fees – Social Security 2834-3011-6204 370.64

VA Reporting Fees- Workers Compensation 2834-3011-6205 \$ 48.45

Total Expenditure Increase \$ 5,264.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 151-25

DATE: JUNE 4, 2025

SUBJECT: 2024-2025 BUDGET TRANSFER
HEALTH CARES GRANT

GRANT PERIOD: OCTOBER 1, 2024 – SEPTEMBER 30, 2025

WHEREAS, funds have been received from the U.S. Department of Labor- Employment Training Administration to support collaboration for the Community College HealthCARES Consortium; Strengthening Career Pathways and Promoting equity in the Health Care Social Assistance Sector;

WHEREAS, expenditures for the grant must be reallocated to support actual grant expenditures;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE EXPENDITURE:

Health CARES Grant- Premium Earning	2654-3011-6110	\$ 217.57
Health CARES Grant- Computer Equipment	2654-3011-7006	4,628.12
Health CARES Grant- Audio Visual Equipment	2654-3011-7007	76,762.03
Health CARES Grant- Computer Software	2654-3011-7217	1,854.00
Health CARES Grant- Staff Development	2654-3011-7246	1,500.00
Health CARES Grant- Travel	2654-3011-7250	\$ <u>7,112.65</u>

Total Expenditure Increase \$ 92,074.37

DECREASE EXPENDITURE

Health CARES Grant- Professional FT	2654-3011-6101	\$ 5,189.91
Health CARES Grant- State Teachers Retirement	2654-3011-6202	522.96
Health CARES Grant- Social Security	2654-3011-6204	390.62
Health CARES Grant- Workers Comp	2654-3011-6205	49.72
Health CARES Grant- Life Insurance	2654-3011-6206	0.29
Health CARES Grant- Disability Insurance	2654-3011-6208	11.26
Health CARES Grant- Health Insurance	2654-3011-6209	1,168.79
Health CARES Grant- Instructional Equipment	2654-3011-7005	54,093.03
Health CARES Grant- Supplies Audio Visual	2654-3011-7106	200.00
Health CARES Grant- Supplies Instructional	2654-3011-7108	3,000.00
Health CARES Grant- Indirect Cost	2654-3011-7231	12,222.79
Health CARES Grant- Maintenance Contracts	2654-3011-7236	5,725.00
Health CARES Grant- Prof Service Fees	2654-3011-7241	\$ <u>9,500.00</u>

Total Expenditure Decrease \$ 92,074.37

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 152-25

DATE: JUNE 4, 2025

SUBJECT: 2024-2025 BUDGET TRANSFER
NURSING EMERGENCY TRAINING GRANT

GRANT PERIOD: SEPTEMBER 1, 2024 – AUGUST 31, 2025

WHEREAS, funds have been received from SUNY for the Nursing Emergency Training Grant to increase the enrollment capacity in nursing degree programs;

WHEREAS, expenditures for the grant must be reallocated to support actual grant expenditures;

NOW, THEREFORE BE IT RESOLVED, that the Jefferson Community College Board of Trustees approves the following budget amendment:

INCREASE EXPENDITURE:

Nursing Emerg. Grant- Instructional Equipment	2648-3011-7005	\$ 8,183.28
Nursing Emerg. Grant- Audio Visual Equipment	2648-3011-7007	14,904.45
Nursing Emerg. Grant- Instructional Supplies	2648-3011-7108	4,822.26
Nursing Emerg. Grant–Prof. Service Fees	2648-3011-7241	<u>\$ 4,582.50</u>

Total Expenditure Increase \$ 32,492.49

DECREASE EXPENDITURE:

Nursing Emerg. Grant- Prof F/T	2648-3011-6101	\$ 14,038.46
Nursing Emerg. Grant- State ERS	2648-3011-6201	1,586.34
Nursing Emerg. Grant- Social Security	2648-3011-6204	1,073.94
Nursing Emerg. Grant- Workers Comp	2648-3011-6205	140.39
Nursing Emerg. Grant- Life Insurance	2648-3011-6206	9.15
Nursing Emerg. Grant- Disability Insurance	2648-3011-6208	18.60
Nursing Emerg. Grant- Health Insurance	2648-3011-6209	5,025.78
Nursing Emerg. Grant- Computer Equipment	2648-3011-7006	<u>\$ 10,599.83</u>

Total Expenditure Decrease \$ 32,492.49

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 155-25

DATE: June 4, 2025

SUBJECT: RATIFICATION OF CONTRACTS
Go Motorcycling, Inc
Jefferson Faculty Student Association Auxiliary (JFSAA)
NRG Business Marketing¹
NRG Business Marketing²

WHEREAS, pursuant to Jefferson Community College Board of Trustees Resolution No. 128-89, the College President approved the following contractual agreements, copies of which are attached hereto:

Go Motorcycling, Inc
(training services agreement, workforce development)

Jefferson Faculty Student Association Auxiliary (JFSAA)
(memorandum of understanding, residence hall)

NRG Business Marketing¹
(agreement, natural gas delivery)

NRG Business Marketing²
(services renewal contract, natural gas delivery)

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the aforementioned agreements.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 156-25

DATE: JUNE 4, 2025

SUBJECT: RECOGNITION OF SERVICE
GEN CRICE

WHEREAS, Gen Crice was first elected by the student body to serve as the student member of the Jefferson Community College Board of Trustees commencing October 1, 2024, and serving through June 30, 2025; and

WHEREAS, in addition to serving as a Trustee, Gen has provided leadership to Jefferson Community College Student Government by helping to plan and promote student programming, leadership training opportunities, and special events; and

WHEREAS, Gen was a Resident Assistant in East Hall throughout the 24-25 Academic year, assisting residents and helping implement a successful living and learning environment on campus through various forms of programming; and

WHEREAS, Gen has supported the Jefferson Community College Board of Trustees and the College President as a member of the Board's Academic & Educational Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees extends appreciation to Gen Crice for his dedicated service to this College and offers every good wish for continued success in his higher education and professional endeavors.