



**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
    - **Resolution 174-26: Investment Policy Revision**
    - 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 – Tuesday, June 30, at 3pm
  - Finance and Audit Committee – Wednesday, July 8, at 3pm
  - Board of Trustees – Wednesday, July 8, at 4pm
- **Adjournment**