



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 25, 2016

SUBJECT: June Meeting

The March Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, June 1, 2016 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.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 1, 2016
AGENDA**

- **Call to Order**
- **Approval of Minutes** – May 4, 2016
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate Report - Posted**

- **President's Report**

- **Appointment of Nominating Committee**

- **Budget and Planning Committee**
 - Res. 142-16: 2015-2016 Approval to Waive Excess Tuition (EDGE Program – BOCES)
 - Res. 143-16: 2015-16 Budget Amendment Cape Vincent Correctional Facility College Access Grant
 - Res. 144-16: Tuition Receivable Write Off
 - Res. 145-16: Bad Debt Allowance Increase
 - Res. 146-16: 2016-17 Operating Budget JFSAA

Motion to accept financial statements April 2016

- **Academic and Educational Services Committee**
 - Res. 147-16: Approval of Periodic Program Review: Computer Info. Technology
 - Res. 148-16: Approval of Periodic Program Review: Fire Protection Technology

- **Other Business**
 - Res. 149-16: Job Title and Classification: Equal Opportunity Program (EOP) Director
 - Res. 150-16: Recognition of Service – Cailey Burrows
 - Res. 151-16: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Budget and Planning – Wednesday, July 6, 2016 at 3:00 p.m.
 - Full Board Meeting – Wednesday, July 6, 2016 at 4:00 p.m.