



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 31, 2017

SUBJECT: June Meeting

The June meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **June 7, 2017** 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 7, 2017  
AGENDA**

- **Call to Order**
- **Approval of Minutes** – May 8, 2017
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
- **Appointment of Nominating Committee**
  
- **Budget and Planning Committee**
  - Res. 127-17: 2016-2017 Budget Amendment – SBDC State Grant
  - Res. 128-17: 2016-2017 Budget Amendment – Center for Community Studies / Development Authority of the North Country – Biennial Regional Tracking Survey
  - Res. 129-17: 2016-2017 Budget Amendment – Center for Community Studies / North Country Prenatal/Perinatal Council Study
  - Res. 130-17: Tuition Receivable Write Off
  - Res. 131-17: Bad Debt Allowance Increase
  - Res. 132-17: Approval of 2017-2018 Budget: New Student Services
  - Res. 133-17: Approval of 2017-2018 Budget: Student Association
  - Res. 134-17: 2017-2018 Operating Budget – Faculty-Student Association (FSA)
  - Res. 135-17: 2017-2018 Operating Budget – Jefferson FSA Auxiliary (JFSAA)
  - Motion to accept financial statements April 2017
  
- **Academic & Educational Services Committee**
  - Res. 136-17: Approval of Periodic Program Review: Computer Information Systems, A.S.
  - Res. 137-17: Approval of Periodic Program Review: Computer Science, A.S.
  
- **Personnel Committee**
  - Res. 138-17: Carole A. McCoy, President Emerita
  - Res. 139-17: Presidential Transition Team
  - Res. 140-17: M-C Salary Schedule and Pay Scale 2017-2018
  - Res. 141-17: Job Title and Classification: Dean of Student Success
  
- **Other Business**
  - Res. 142-17: Sexual Misconduct Prevention and Prohibition Policy Revision
  - Res. 143-17: Recognition of Service – Reganne Smith
  - Res. 144-17: Ratification of Contracts
  
- **Executive Session**
  
- **Schedule Meetings**
  - Academic & Educational Committee – Thursday, July 6, 2017 at 3:00 p.m.
  - Budget and Planning Committee – Thursday, July 6, 2017 at 3:00 p.m.
  - Full Board Meeting – Thursday, July 6, 2017 at 4:00 p.m.