



**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: February 25, 2026

SUBJECT: March 2026 Meeting

The February 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, March 4, 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, March 3, 2026.



Board of Trustees

Wednesday, March 4, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – February 4, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 121-26: 2025-2026 Budget Amendment: Perkins IV Grant
 - Resolution 122-26: 2025-2026 Budget Amendment: SUNY Gateway Course Redesign Grant
 - Resolution 123-26: 2025-2026 Budget Amendment: SUNY Internship Grant
 - Resolution 124-26: 2025-2026 Budget Amendment: SUNY WDT CSE Training Grant
 - Resolution 125-26: 2025-2026 Budget Amendment: Title II EIT Accessibility Grant
 - Financial Statements: January 2026
 - **Academic and Educational Services Committee** – Cindy Intschert, Chair
 - Resolution 126-26: Curriculum Approval: Health Sciences A.S.
 - Resolution 127-26: Program Revision: Applied Business Studies A.O.S.
 - Resolution 128-26: Program Revision: Business Administration A.A.S.
 - Resolution 129-26: Program Revision: Childhood Education A.A.
 - Resolution 130-26: Program Revision: Health Care Management A.S.
 - Resolution 131-26: Program Revision: Individual Studies A.A.S.
 - Resolution 132-26: Program Revision: Psychology Concentration A.A.
 - Resolution 133-26: Matriculation Policy Revision
 - **Other Business**
 - Resolution 134-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - College Senate – Tim Grosse
 - **President's Report**
 - **Board Education**
 - **Other Business**
 - Resolution 120-26: Correction of Resolution 117-26: Acceptance of College Audit
 - **Executive Session** (*if needed*)
 - **Personnel Committee** – Beth Fipps, Chair
 - Resolution 135-26: 2026 Continuing Appointments – Faculty
 - Resolution 136-26: 2026 Promotions – Faculty
 - Resolution 137-26: 2026 Emeriti
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Academic and Educational Services Committee – Wednesday, March 18, at 3pm
 - Personnel Committee – Wednesday, March 18, 2026, at 4pm
 - Finance & Audit Committee – Wednesday, April 1, 2026, at 3pm
 - Board of Trustees Meeting – Wednesday, April 1, 2026, at 4pm

- **Adjournment**