



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 24, 2016

SUBJECT: March Meeting

The March Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, March 2, 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, March 2, 2016  
AGENDA**

- **Call to Order**
- **Approval of Minutes** – February 3, 2016
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
  
- **Budget and Planning Committee**  
Res. 116-16: 2015-2016 Budget Transfer - Title III Budget  
  
Motion to accept financial statements January 2016
  
  
- **Academic and Educational Services Committee**  
Res. 117-16: Course Placement Policy
  
  
- **Personnel Committee**  
Res. 118-16: 2016 Continuing Appointments  
Res. 119-16: 2016 Promotions  
Res. 120-16: 2016-17 Sabbatical Leaves
  
  
- **Other Business**  
Res.121-16: Ratification of Contracts
  
  
- **Executive Session**
  
  
- **Schedule Meetings**  
Budget and Planning – Wednesday, April 6, 2016 at 3:00 p.m.  
Academic & Educational Services – Wednesday, April 6 at 3:00 p.m.  
Full Board Meeting – Wednesday, April 6, 2016 at 4:00 p.m.