



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 22, 2017

SUBJECT: March Meeting

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

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, March 1, 2017  
AGENDA**

- **Call to Order**
- **Approval of Minutes** – January 4, 2017
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President’s Report**
  
- **Budget and Planning Committee**
  - Res. 107-17: 2016-2017 Budget Amendment – Workforce Development Consortium Grant
  - Res. 108-17: 2016-2017 Budget Amendment – Jefferson Community Schools Grant
  - Res. 109-17: 2016-2017 Budget Amendment – SUNY EIP – VB3 Grant
  - Res. 110-17: 2016-2017 Budget Amendment – Engineering Program Mentoring Grant

Motion to accept financial statements December 2016, January 2017
  
- **Academic & Educational Services Committee**
  - Res. 111-17: Honors Program Policy
  
- **Personnel Committee**
  - Res. 112-17: 2017 Continuing Appointments
  - Res. 113-17: 2017 Promotions
  - Res. 114-17: 2017-18 Sabbatical Leaves
  - Res. 115-17: 2017 Emeriti
  - Res. 116-17: Authorization for Employment Contracts
  
- **Other Business**
  - Res. 117-17: 2017-2018 Holiday Schedule
  - Res. 118-17: Ratification of Contracts
  
- **Executive Session**
  
- **Schedule Meetings**
  - Academic & Educational Committee – Wednesday, April 5, 2017 at 3:00 p.m.
  - Budget and Planning Committee – Wednesday, April 5, 2017 at 3:00 p.m.
  - Full Board Meeting – Wednesday, April 5, 2017 at 4:00 p.m.