



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 28, 2018

SUBJECT: March Meeting Notice

The March meeting of the Jefferson Community College Board of Trustees will take place on **Wednesday, March 7, 2018 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, March 7, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – January 4, 2018
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 108-18: 2017-2018 Budget Amendment – Equine Small Business Development Grant
 - Res. 109-18: 2017-2018 Budget Amendment – Performance Improvement Fund (PIF) Completion Coach Initiative/Project #144 Grant
 - Res. 110-18: 2017-2018 Budget Amendment – Performance Improvement Fund (PIF) Teach NNY High Needs/Project #146 Grant
 - Res. 111-18: 2017-2018 Budget Amendment – US Dept. of Justice Office on Violence Against Women Grant
 - Res. 112-18: 2017-2018 Budget Amendment – Workforce Development Consortium Grant
 - Res. 113-18: 2017-2018 Budget Amendment – Jefferson Community Schools (JCS) Grant
 - Res. 114-18: 2017-2018 Budget Transfers - Jefferson Community Schools (JCS) Grant
 - Res. 115-18: 2017-2018 Budget Amendment – VATEA 17/18 Budget
 - Res. 118-18: 2017-2018 Budget Amendment – NYS/North Country Retail Training Program – Workforce Development Grant
 - Res. 119-18: 2017-2018 Budget Amendment – Educational Opportunity Program Grant
 - Res. 120-18: 2017-2018 Budget Amendment – Performance Improvement Fund (PIF) SUNY Start Now Program / Project #223 Grant

- Motion to accept financial statements December 2017, January 2018

- **Personnel Committee**
 - Res. 121-18: 2018 Continuing Appointments
 - Res. 122-18: 2018 Promotions
 - Res. 123-18: 2018 Sabbatical
 - Res. 124-18: Recognition of Service – Betsy Penrose

- **Other Business**
 - Res. 116-18: 2018-2019 Holiday Schedule
 - Res. 117-18: Ratification of Contracts
 - Res. 125-18: Ratification of Contracts
 - Res. 126-18: Job Title & Classification – Chief Information Security Officer

- **Executive Session**