



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: March 1, 2019

SUBJECT: March 2019 Meeting

The March 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **March 6, 2019 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 6, 2019**

- **Call to Order**
- **Approval of Minutes** – February 6, 2019
- **Privilege of the Floor**
  
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
- **Budget and Planning Committee**
  - Res. 104-19: 2018-2019 Budget Amendment College-In-Prison Reentry Initiative Grant
  - Res. 105-19: 2018-2019 Budget Amendment Educational Opportunity Program (EOP) Grant
  - Res. 106-19: 2018-2019 Budget Amendment Liberty Partnership Program Grant
  - Res. 107-19: 2018-2019 Budget Amendment Paramedic-Department of Health Grant
  - Res. 108-19: 2018-2019 Budget Amendment Library Collection Development Grant
  - Res. 119-19: 2018-2019 Budget Amendment Workforce Development Consortium Grant
  - Res. 120-19: 2018-2019 Budget Amendment Performance Improvement Fund (PIF)  
Completion Coach Initiative/Project #144 Grant
  
- Review financial statements January 2019
- Review JCC Investment Policies Draft
  
- **Executive Session**
  
- **Personnel Committee**
  - Res. 121-19: 2019 Continuing Appointments
  - Res. 122-19: 2019 Promotions
  - Res. 123-19: 2019 Sabbaticals
  
- **Academic & Educational Services**
  - Res. 109-19: 2021-2022 Academic Calendar
  - Res. 110-19: New Degree Program: Business Studies, AOS
  - Res. 124-19: New Degree Program: AS Health Care Management Degree
  
- **Facilities Committee**

- **Other Business**

Res. 113-19: New Consensual Relationship Policy – Kerry Young  
Res. 124-19: Ratification of Contracts

- **Schedule Meetings**

Facilities Committee Meeting – TBD  
Academic & Educational Services Committee – TBD  
Personnel Committee- March 27, 2019  
Budget and Planning Committee – April 3, 2019  
Full Board Meeting – April 3, 2019