



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: February 26, 2020

SUBJECT: March 2020 Meeting

The March 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, March 4, 2020 at 4:00 p.m. in the Board Room (6-220) located in the Jules Center, Jefferson Community College, Watertown, New York. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, March 4, 2020 at 4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – February 5, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**
- **President's Report**
- **Budget and Planning Committee**
 - Budget Amendment
Res. 111-20: 2019-2020 Budget Amendment Center for Community Studies –
Alcohol & Substance Abuse Council Poverty Study
 - Budget Transfer
Res. 112-20: 2019-2020 Budget Transfer Jefferson Community School (JCS) Grant
 - Financial Statements
Financial statements for January 2020
- **Other Business**
 - Res. 113-20: Ratification of Contracts
- **Executive Session**
- **Personnel Committee**
 - Res. 114-20: 2020 Continuing Appointments
 - Res. 115-20: 2020 Promotions
 - Res. 116-20: 2020 Sabbaticals
- **Schedule of Upcoming Meetings and Events**
 - Academic & Educational Services Committee – March 18, 2020, Wednesday, at 3:00 p.m.
 - Personnel Committee – March 18, 2020, Wednesday, at 4:00 p.m.
 - Budget and Planning Committee Meeting – April 1, 2020, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – April 1, 2020, Wednesday at 4:00 p.m.
- **Adjournment**