

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 121-22

**DATE:** MAY 4, 2022

**SUBJECT:** 2021-2022 BUDGET AMENDMENT  
CENTER FOR COMMUNITY STUDIES – DPAO SUMMER  
CONCERT SERIES PROJECT

**GRANT PERIOD:** MARCH 1, 2022 – MAY 15, 2022

**WHEREAS**, the College has received funding from the Disabled Persons Action Organization Foundation, Inc. (DPAO Foundation) to facilitate a planning session with the leadership team, a focus group workshop session with local media and entertainment leadership, and a workshop session with the leadership team;

**WHEREAS**, the goal of the project will be to assist the DPAO Foundation with analysis and recommendations regarding the future decisions and choices for the Summer Concert Series to be sponsored by the DPAO Foundation, Inc.;

**THEREFORE BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

**INCREASE REVENUE:**

Center Comm. Studies Grant – Local Grants & Contracts	2803-3011-5430	\$ <u>2,000.00</u>
<b>Total Revenue Increase</b>		<b>\$2,000.00</b>

**INCREASE EXPENDITURE:**

Center Comm. Studies Grant – Prof PT	2803-3011-6102	\$ 1,217.00
Center Comm. Studies Grant – State TRS	2803-3011-6202	160.00
Center Comm. Studies Grant – Social Security	2803-3011-6204	120.00
Center Comm. Studies Grant – Workers Comp	2803-3011-6205	24.00
Center Comm. Studies Grant – Indirect Cost	2803-3011-7231	79.00
Center Comm. Studies Grant – Prof Service Fees	2803-3011-7241	\$ <u>400.00</u>
<b>Total Expenditure Increase</b>		<b>\$2,000.00</b>

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 122-22

**DATE:** MAY 4, 2022

**SUBJECT:** 2021-2022 BUDGET AMENDMENT  
EDUCATIONAL OPPORTUNITY PROGRAM (EOP)  
GRANT

**GRANT PERIOD:** SEPTEMBER 1, 2021 – AUGUST 31, 2022

**WHEREAS**, funds have been received from the State University of New York's (SUNY) Educational Opportunity Program (EOP) to provide access, academic support and financial aid to full-time, matriculated, New York State students who show promise for succeeding in college but who may not have otherwise been offered admission;

**WHEREAS**, the College received notification of additional funding from the State as part of the 2022 Special Initiative;

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

**INCREASE REVENUE:**

Educ. Opportunity Prog (EOP) –State Grants 2618-3011-5420 \$ 8,700.00

**Total Revenue Increase \$ 8,700.00**

**INCREASE EXPENDITURE:**

Educ. Opportunity Prog (EOP) –Schol Awards 2618-3011-7512 \$ 8,700.00

**Total Expenditure Increase \$ 8,700.00**

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 123-22  
**DATE:** MAY 4, 2022  
**SUBJECT:** 2021-2022 BUDGET AMENDMENT  
VA REPORTING FEES GRANT  
**GRANT PERIOD:** SEPTEMBER 1, 2021 – AUGUST 31, 2022

**WHEREAS**, funds titled as reporting fees payable have been received from the Department of Veterans Affairs (VA) to support programs for veterans at Jefferson Community College;

**WHEREAS**, the sponsor agency is required to place the funds received in a grant account to properly account for the funding source and expenditures therein;

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

**INCREASE REVENUE:**

VA Reporting Fees Grant – Local Revenue	2834-3011-5430	<u>\$ 5,376.00</u>
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**Total Revenue Increase \$ 5,376.00**

**INCREASE EXPENDITURE:**

VA Reporting Fees Grant – Professional PT	2834-3011-6102	\$ 4,948.00
VA Reporting Fees Grant – Social Security	2834-3011-6204	\$ 379.00
VA Reporting Fees Grant – Workers Comp	2834-3011-6205	<u>\$ 49.00</u>

**Total Expenditure Increase \$ 5,376.00**

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 124-22  
**DATE:** MAY 4, 2022  
**SUBJECT:** 2021-2022 BUDGET AMENDMENT  
SBDC FEDERAL GRANT  
**GRANT PERIOD:** OCTOBER 1, 2021 – SEPTEMBER 30, 2022

**WHEREAS**, the Small Business Development Center (SBDC) has received Federal funding to provide outreach to rural areas in Jefferson, Lewis and Oswego counties;

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees approves the following budget amendment:

**INCREASE REVENUE:**

SBDC Federal Grant – Revenue	2530-3011-5410	<u>\$280,281.00</u>
	<b>Total Revenue Increase</b>	<b>\$280,281.00</b>

**INCREASE EXPENDITURE:**

SBDC Federal Grant – Professional FT	2530-3011-6101	\$158,829.00
SBDC Federal Grant – Premium Earnings	2530-3011-6110	5,000.00
SBDC Federal Grant – State ERS	2530-3011-6201	8,812.00
SBDC Federal Grant – TIAA CREF	2530-3011-6203	7,328.00
SBDC Federal Grant – Social Security	2530-3011-6204	12,533.00
SBDC Federal Grant – Workers Compensation	2530-3011-6205	1,638.00
SBDC Federal Grant – Life Insurance	2530-3011-6206	11.00
SBDC Federal Grant – Disability Insurance	2530-3011-6208	24.00
SBDC Federal Grant – Health Insurance	2530-3011-6209	47,916.00
SBDC Federal Grant – Office Supplies	2530-3011-7109	1,000.00
SBDC Federal Grant – Indirect Cost	2530-3011-7231	30,030.00
SBDC Federal Grant – Prof Service Fees	2530-3011-7241	3,000.00
SBDC Federal Grant – Travel	2530-3011-7250	<u>\$ 4,160.00</u>
	<b>Total Expenditure Increase</b>	<b>\$280,281.00</b>

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 125-22

**DATE:** MAY 4, 2022

**SUBJECT:** ACCEPTANCE OF GIFT – TURF PROJECT  
PRESTRESSED CONCRETE BRIDGE BEAMS

**WHEREAS**, Jefferson Concrete Corporation wishes to donate a quantity of six (6) prestressed concrete bridge beams to the College to be integrated into their turf project as retaining structures; and

**WHEREAS**, the current value is estimated at \$6,000 per beam (overall donation value \$36,000);

**NOW, THEREFORE BE IT RESOLVED**, that the Jefferson Community College Board of Trustees gratefully acknowledges the generous donation of these beams per the attached donation letter.



April 8, 2022

Daniel Dupee  
Executive Vice President  
Jefferson Community College  
1220 Coffeen Street  
Watertown, New York 13601

Re: Donation of Prestressed Concrete Bridge Beams

Dear Mr. Dupee:

This letter will serve as Jefferson Concrete's commitment to donate a quantity of six prestressed concrete bridge beams to Jefferson Community College to be integrated into your upcoming turf project as retaining structures. Each of these beams have dimensions of 4' by 3'3" by 101'5" in length and weigh approximately 104,000 pounds. They are available as such due a manufacturing error by Jefferson Concrete dating back to 2009. The initial value of each beam was \$21,700 and obviously have been discounted since as we have attempted to find a suitable home for them. Today, I would place a value of \$6,000 per beam plus associated handling and delivery costs. We are gratified for this opportunity to work with you folks in finding a functional use for these bridge elements. This writing will also serve to confirm that Jefferson Concrete Corp. will be reimbursed for all delivery charges incurred to relocate the six beams from our yard to the job site on your campus at 1220 Coffeen Street which we understand will take place sometime soon after this year's Commencement. Please do not hesitate to contact me if you have further needs as this project progresses forward.

Best Regards,

A handwritten signature in black ink, appearing to read "Mark W. Thompson", is written over the typed name.

Mark W. Thompson  
Vice President

CC: Michael D. Altieri, PE  
BCA Architects & Engineers

RECEIVED

APR 19 2022

BY ADMINISTRATION & FINANCE

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.            126-22**

**DATE:                            MAY 4, 2022**

**SUBJECT:                      APPROVAL OF PROGRAM NAME CHANGES:  
CHEMICAL DEPENDENCY AAS and CERTIFICATE TO  
ADDICTION STUDIES AAS and CERTIFICATE**

**WHEREAS**, the Curriculum Committee of the College Senate has recommended a name change to better reflect the content and focus of the Chemical Dependency AAS and Chemical Dependency Certificate program curriculums;

**NOW, THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees does hereby approve a change in the name of the Chemical Dependency AAS program to Addiction Studies AAS and a change in the name of the Chemical Dependency Certificate program to Addiction Studies Certificate, effective with the fall 2022 semester.

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 127-22  
**DATE:** MAY 4, 2022  
**SUBJECT:** 2022-2023 HOLIDAY SCHEDULE

The College will be closed for business on the following days:

Monday	09/05/22	Labor Day
Thursday	11/24/22	Thanksgiving Day
Friday	11/25/22	Thanksgiving Holiday
Monday,	12/26/22	Christmas Day (Observed)
Tuesday	12/27/22	Christmas Holiday
Wednesday	12/28/22	Christmas Holiday
Thursday	12/29/22	Christmas Holiday
Friday	12/30/22	New Year's Day (Observed)
Monday	01/16/23	Dr. Martin Luther King Jr. Day
Monday	05/29/23	Memorial Day
Monday	06/19/23	Juneteenth
Tuesday	07/04/23	Independence Day

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**RESOLUTION NO.:** 128-22

**DATE:** MAY 4, 2022

**SUBJECT:** **RATIFICATION OF CONTRACTS**  
Disabled Persons Action Organization  
Elsevier  
Jefferson-Lewis Board of Cooperative Services  
Mann Easton, Tana  
National Tractor Trailer School  
New York State Unified Court System  
On Course Workshops (2)  
St. Lawrence Health System  
SUNY Research Foundation  
Symplicity  
Truth Initiative

**WHEREAS**, pursuant to Jefferson Community College Board of Trustees Resolution No. 128-89, the College President approved the following contractual agreements, copies of which are attached hereto:

**Disabled Persons Action Organization**  
*(services contract, Center for Community Studies survey)*

**Elsevier**  
*(participating institution agreement, license for library resources)*

**Jefferson-Lewis Board of Cooperative Services**  
*(legal services agreement)*

**Mann Easton, Tana**  
*(speaker agreement, Center for Professional Excellence)*

**National Tractor Trailer School**  
*(CDL-A training program, workforce development)*

**New York State Unified Court System**  
*(internship agreement, human services/chemical dependency programs)*

**On Course Workshops (2)**  
*(training agreement – June 6-9, Center for Professional Excellence)*  
*(training agreement – June 10, Center for Professional Excellence)*

**St. Lawrence Health System**  
*(clinical agreement, nursing program)*

**SUNY Research Foundation**  
*(funding agreement, Small Business Development Center)*

**Symplicity**  
*(software contract, accommodative services)*

**Truth Initiative**  
*(grant extension, smoke/vape-free campus)*

**THEREFORE, BE IT RESOLVED**, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the aforementioned agreements.