



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick
Secretary to the Board of Trustees

DATE: April 29, 2026

SUBJECT: May 2026 Meeting

The May 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, May 6, 2026, at 4:00 p.m. in the Board Room, Room 6-220, Jules Center,** Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, May 5, 2026.



Board of Trustees

Wednesday, May 6, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – April 1, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 142-26: 2025-2026 Budget Amendment - Enhancing Supports and Services for Students with Disabilities for Postsecondary Success
 - Resolution 143-26: 2025-2026 Budget Amendment - SUNY MVCC 202.32 Grant
 - Resolution 144-26: 2025-2026 Budget Amendment - SUNY Workforce Development Training
 - Resolution 145-26: Student Receivable Write-Off
 - Financial Statements: March 2026
 - **Academic and Educational Services Committee** – Cindy Intschert, Chair
 - Resolution 146-26: Program Revision: Accounting A.A.S.
 - Resolution 147-26: Program Revision: Computer Information Systems A.S.
 - Resolution 148-26: Program Revision: Computer Information Technology A.A.S.
 - Resolution 149-26: Program Revision: Computer Science A.S.
 - Resolution 150-26: Program Revision: Engineering Science A.S.
 - Resolution 151-26: Program Revision: Liberal Arts: Humanities and Social Sciences A.A.
 - Resolution 152-26: Approval of Periodic Program Review: Individual Studies A.A.S.
 - Resolution 153-26: Registration and Withdrawal Policy Revision
 - **Personnel Committee** – Beth Fipps, Chair
 - Resolution 154-26: M-C Terms and Conditions of Employment
 - **Other Business**
 - Resolution 155-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - College Senate – Tim Grosse
 - Student Trustee – Alessio Caruana
 - **President’s Report**
 - **Board Education**
 - **Executive Session** (*if needed*)
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Academic and Educational Services Committee – Wednesday, May 20, at 3pm
 - Personnel Committee – Wednesday, May 20, at 4pm

- Finance and Audit Committee – Wednesday, June 3, at 3pm
- Board of Trustees – Wednesday, June 3, at 4pm
- **Adjournment**