



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 27, 2016

SUBJECT: May Meeting

The March Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, May 4, 2016 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.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, May 4, 2016
AGENDA**

- **Call to Order**
- **Approval of Minutes** – April 6, 2016
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 128-16: 2015-2016 Budget Amendment: Center for Community Studies – DPAO
 - Res. 129-16: 2015-2016 Budget Amendment: Center for Community Studies - Town of Watson
 - Res. 130-16: Approval of 2016-2017 Budget: New Student Services
 - Res. 131-16: Approval of 2016-2017 Budget: Student Association

Motion to accept financial statements March 2016

- **Academic and Educational Services Committee**
 - Res. 132-16: Standards of Academic Progress Policy
 - Res. 133-16: Matriculation Policy
 - Res. 134-16: Academic Fresh Start Policy
 - Res. 135-16: Student Code of Conduct
 - Res. 136-16: Periodic Program Review – Hospitality & Tourism
 - Res. 137-16: Periodic Program Review – Physical Education

- **Other Business**
 - Res.138-16: Re-Naming of Building 5 (Dewey Building)
 - Res.139-16: 2016 Jefferson Citation
 - Res.140-16: Recognition of Service – Doris McLallen
 - Res.141-16: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Budget and Planning – Wednesday, June 1, 2016 at 3:00 p.m.
 - Academic & Educational Services – Wednesday, June 1 at 3:00 p.m.
 - Full Board Meeting – Wednesday, June 1, 2016 at 4:00 p.m.