



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 3, 2017 Update

SUBJECT: May Meeting

As posted on May 1, 2017, the May meeting of the Jefferson Community College Board of Trustees will be held on Monday, **May 8, 2017** at **5:00 p.m.** in the Board Room (6-220) located on the top floor of the Jules Center, Jefferson Community College, Watertown, New York.

A revised agenda is attached.

**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Monday May 8, 2017  
AGENDA – REVISED**

- **Call to Order**
- **Approval of Minutes** – March 30, 2017 and April 5, 2017
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President’s Report**
  
- **Budget and Planning Committee**
  - Res. 121-17: 2016-2017 Budget Amendment: STARFISH Contract Grant
  - Res. 122-17: 2016-2017 Budget Amendment: Center Community Studies-Lewis County Office for the Aging Service Needs Assessment Community Survey
  - Motion to accept financial statements March 2017
  
- **Personnel Committee**
  - Presidential Appointment Update
  
- **Academic & Educational Services Committee**
  - Res. 123-17: Student Code of Conduct Revision
  
- **Other Business**
  - Res. 124-17: 2017 Jefferson Citation
  - Res. 125-17: Child Protective Policy
  - Res. 126-17: Ratification of Contracts
  
- **Executive Session**
  
- **Schedule Meetings**
  - Academic & Educational Committee – Wednesday, June 7, 2017 at 3:00 p.m.
  - Budget and Planning Committee – Wednesday, June 7, 2017 at 3:00 p.m.
  - Full Board Meeting – Wednesday, June 7, 2017 at 4:00 p.m.