



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 19, 2018

SUBJECT: May Meeting Notice

The May meeting of the Jefferson Community College Board of Trustees will take place on **Wednesday, May 2, 2018 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.

The agenda is attached.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, May 2, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – April 4, 2018
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President’s Report**

- **Budget and Planning Committee**

Res. 131-18: 2017-2018 Budget Amendment: Liberty Partnership Grant FY18
Res. 132-18: 2017-2018 Budget Amendment: SUNY Quantway/Statway Grant

Motion to accept financial statements for March 2018

- **Academic & Educational Services**

Res. 133-18: Business A.S. Periodic Program Review
Res. 134-18: Engineering A.S. Periodic Program Review
Res. 135-18: Registration and Withdrawal Policy

- **Other Business**

Res. 136-18: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**

Academic & Educational Services Committee – Wed., June 6, 2018 at 3:00 p.m.
Budget and Planning Committee – Wednesday, June 6, 2018 at 3:00 p.m.
Full Board Meeting – Wednesday, June 6, 2018 at 4:00 p.m.



JEFFERSON COMMUNITY COLLEGE

BOARD OF TRUSTEES
Wednesday, May 2, 2018

PRESIDENT'S REPORT

1. Website Redesign Update (L. DiStefano)



MEETING NOTICE

TO: **Members of the Budget and Planning Committee**
Nathan Hunter, Chair
Elizabeth Fipps
Judy Gentner
Lisa Weber
Terry Fralick, ex officio

FROM: Karen Freeman, Secretary

DATE: April 19, 2018

SUBJECT: May Committee Meeting

The Budget and Planning Committee of the Jefferson Community College Board of Trustees will meet on **Wednesday, May 2, 2018** at **3:30 p.m.**, in the College Board Room 6-220 on the top floor of the Jules Center.

AGENDA

Res. 131-18: 2017-2018 Budget Amendment: Liberty Partnership Grant FY18
Res. 132-18: 2017-2018 Budget Amendment: SUNY Quantway/Statway Grant

Review of financial statements March 2018



MEETING NOTICE

TO: **Members of the Academic and Educational Services Committee**
Pamela Beyor-Murtha, Chair
Courtnee Denton
Steve Haas
David Males
Terry Fralick, ex officio

FROM: Karen Freeman, Secretary

DATE: April 19, 2018

SUBJECT: May Committee Meeting

The Academic and Educational Services Committee of Jefferson Community College will meet on **Wednesday, May 2, 2018** at **3:00 p.m.**, in the **Room 6-118** on the middle floor of the Jules Center.

AGENDA

Res. 133-18: Business A.S. Periodic Program Review
Res. 134-18: Engineering A.S. Periodic Program Review
Res. 135-18: Registration and Withdrawal Policy

Graduation Requirement Policy (for June meeting)