



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: April 24, 2019

SUBJECT: May 2019 Meeting

The May 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **May 1, 2019 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 1, 2019**

- **Call to Order**
- **Approval of Minutes** – April 3, 2019
- **Privilege of the Floor**

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

- **President's Report**

- **Budget and Planning Committee**
 - Res. 134-19: 2018-2019 Budget Transfers SUNY Impact Foundation –
Veterans Services Grant
 - Res. 135-19: 2018-2019 Budget Amendment Performance Improvement Fund (PIF)
SUNY Start Now Program/Project #223 Grant Increase
 - Res. 136-19: Authorization for Representation to Execute Grant Agreement
 - Res. 137-19: Authorization and Appropriation of Local Match
 - Review financial statements March 2019

- **Academic & Educational Services**

- **Facilities Committee**

- **Other Business**
 - Res. 138-19: Ratification of Contracts

- **Executive Session**

- **Personnel Committee**

- **Schedule of Upcoming Meetings**
 - Facilities Committee Meeting – TBD
 - Academic & Educational Services Committee – May 22, 2019
 - Personnel Committee- TBD
 - Budget and Planning Committee – June 5, 2019
 - Full Board Meeting – June 5, 2019

- **Adjournment**