



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: October 30, 2018

SUBJECT: November Meeting

The November meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **November 7, 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, November 7, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – October 3, 2018
- **Privilege of the Floor**

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

- **President's Report**

- **Budget and Planning Committee**
 - Res. 175-18: 2018-2019 Budget Transfers SBDC Federal Rollover
 - Res. 176-18: 2018-2019 Budget Amendment Center for Community Studies – FDRLO K-12 Education Survey
 - Res. 177-18: 2018-2019 Budget Amendment SUNY Childcare Grant
 - Res. 178-18: 2018-2019 Budget Amendment SUNY Impact Foundation – Veterans Services Grant
 - Res. 179-18: 2018-2019 Budget Amendment Open Education Resource (OER) Funding Grant
 - Res. 180-18: 2018-2019 Budget Amendment Collegiate Science Technology Entry Program (CSTEP) Grant Rollover
 - Res. 181-18: 2018-2019 Budget Amendment Engineering Mentoring Program Grant - Rollover
 - Res. 182-18: 2018-2019 Budget Amendment Liberty Partnership Program Grant – Rollover
 - Res. 183-18: 2018-2019 Budget Amendment National Endowment for the Humanities (NEH) Dialogues Program Grant - Rollover
 - Res. 184-18: 2018-2019 Budget Amendment NYS DOL Unemployed Worker Training Program Grant - Rollover
 - Res. 185-18: 2018-2019 Budget Amendment Educational Opportunity Program (EOP) Grant – Rollover
 - Res. 186-18: 2018-2019 Budget Amendment Performance Improvement Fund (PIF) SUNY Start Now Program/Project #223 Grant - Rollover
 - Res. 187-18: 2018-2019 Budget Amendment Performance Improvement Fund (PIF) Completion Coach Initiative/Project #144 Grant - Rollover
 - Res. 188-18: 2018-2019 Budget Amendment Performance Improvement Fund (PIF) Teach NNY High Needs/Project #146 Grant - Rollover
 - Res. 189-18: 2018-2019 Budget Amendment US DOJ Office on Violence Against Women Grant – Rollover
 - Res. 190-18: 2018-2019 Budget Amendment Open Education Resource (OER) Funding Grant – Rollover
 - Res. 191-18: 2018-2019 Budget Amendment SUNY EIP – VB3 Grant Rollover

Res. 192-18: 2018-2019 Budget Amendment North Country Initiative Nursing Grant – Rollover
Res. 193-18: 2018-2019 Budget Amendment Jefferson Community Schools (JCS) Grant – Rollover
Res. 194-18: 2018-2019 Budget Amendment TRIO Grant – Rollover
Res. 195-18: 2018-2019 Budget Amendment VATEA 18/19 Budget - Rollovers
Res. 196-18: 2018-2019 Budget Amendment SBDC Non-matching Grant - Rollover
Res. 197-18: 2018-2019 Budget Amendment SBDC Federal Rollover

Motion to accept financial statements September 2018

- **Academic & Educational Services**

Res. 198-18: Approval of Early Childhood Certificate Program

Res. 199-18: Deactivation of Energy Technology Certificate Program

- **Personnel Committee**

Res. 200-18: Endorsement of President's 2018-2019 Goals

- **Other Business**

Res. 201-18: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**

Facilities Committee Meeting – TBD

Academic & Educational Services Committee - TBD

Budget and Planning Committee – Wednesday, December 5, 2018 at TBD

Full Board Meeting – Wednesday, December 5, 2018 at TBD