



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Kerry Young

DATE: October 28, 2025

SUBJECT: November 2025 Meeting

The November 2025 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, November 5, 2025, at 4:00 p.m. in the Board Room, Room 6-220, Jules Center**, Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, November 4, 2025.



Jefferson Community College

Wednesday, November 5, 2025 | 4:00 p.m.

- Call to Order
- Introductions
- Privilege of the Floor
- Consent Agenda

The following items are presented for approval under the Consent Agenda as all resolutions were discussed by the committees.

- **Approval of Minutes – October 1, 2025**
- **Finance & Audit Committee – Committee Chair Stephen Todd**

Budget Transfers:

Resolution 176-25: 2024-2025 Budget Transfer: Year End Budget Adjustments

Budget Amendments:

Resolution 177-25: 2025-2026 Budget Amendment: SUNY MVCC 401.75 Grant

Resolution 178-25: 2025-2026 Budget Amendment: SUNY Cybersecurity Grant

Financial Statements: September 2025

- **Other Business**

Resolution 179-25: Ratification of Contracts

- Regular Agenda
 - **Updates**
 - Senate – Tim Grosse
 - Student Trustee – Alessio Caruana
 - **President's Report**
 - **Board Education**
- **Executive Session** (*if needed*)

- **Personnel Committee – Committee Chair Beth Fipps**

Resolution 180-25: Approval of Employment Agreement - Faculty Association of JCC

Resolution 181-25: President's Contract

- **Schedule of Upcoming Meetings** (Held in Board Room 6-220 unless otherwise noted)

Joint Board of Trustees and Foundation Retreat – Wednesday, December 10, at 4 pm

Academic and Educational Services Committee – Wednesday, December 17, at 3pm

Personnel Committee – Wednesday, December 17, at 4pm

Finance & Audit Committee Meeting – Wednesday, January 7, 2026, at 3 pm

Board of Trustees Meeting – Wednesday, January 7, 2026, at 4 pm

- **Adjournment**