



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: October 26, 2022

SUBJECT: November 2022 Meeting

The November 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, November 2, 2022 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 1, 2022.



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, November 2, 2022
4:00 p.m.

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – October 5, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Josh Hammond
 - Student Trustee – Gianna Donahue
- **President's Report**
 - Presentation: Strategic Enrollment Plan
 - Presentation: Strategic Plan - Partnerships Update
- **Budget and Planning Committee** – Committee Chair Damon Draught

Budget Amendments:

Resolution 163-22: 2022-2023 Budget Amendment – SBDC Federal Grant
Resolution 164-22: 2022-2023 Budget Amendment – Title III Grant
Resolution 165-22: 2022-2023 Budget Amendment – TRIO Grant

Budget Amendments (Rollovers):

Resolution 166-22: 2022-2023 Budget Amendment – Center for Community Studies Rollover
Resolution 167-22: 2022-2023 Budget Amendment – Child Care Training II Program Rollover
Resolution 168-22: 2022-2023 Budget Amendment - Collegiate Science Technology Entry Program (C-STEP) Grant Rollover
Resolution 169-22: 2022-2023 Budget Amendment – DASNY Nursing Simulation Lab Grant Rollover
Resolution 170-22: 2022-2023 Budget Amendment – NBRC Agricultural Lab Equipment Grant Rollover
Resolution 171-22: 2022-2023 Budget Amendment – SBDC Federal Grant Rollover
Resolution 172-22: 2022-2023 Budget Amendment - SBDC Federal Grant Rollover
Resolution 173-22: 2022-2023 Budget Amendment - SBDC Federal Grant Rollover
Resolution 174-22: 2022-2023 Budget Amendment - SBDC Non-Matching Grant Rollover
Resolution 175-22: 2022-2023 Budget Amendment - SBDC State Award Rollover
Resolution 176-22: 2022-2023 Budget Amendment - SUNY REACH Grant Rollover
Resolution 177-22: 2022-2023 Budget Amendment - SUNY Strategic Enrollment Management (SEM) Grant Rollover
Resolution 178-22: 2022-2023 Budget Amendment – Title III Grant Rollover
Resolution 179-22: 2022-2023 Budget Amendment – TRIO Grant Rollover
Resolution 180-22: 2022-2023 Budget Amendment - TRIO Grant Rollover
Resolution 181-22: 2022-2023 Budget Amendment - Truth Initiative Grant Rollover
Resolution 182-22: 2022-2023 Budget Amendment – VATEA Non-Traditional Grant Rollover

Board of Trustees, November Meeting – page 2

Other

Resolution 183-22: Year End Budget Transfers 2021-2022

Resolution 184-22: Capital Liability Account Authorization

Financial Statements: September 2022

- **Academic and Educational Services Committee** – Committee Chair David Males

Resolution 185-22: Microcredentials Policy Revision

Resolution 186-22: 2023-2024 Academic Calendar

- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
 - **Personnel Committee** - Committee Chair Nathan Hunter
- Resolution 187-22: Endorsement of Administrator-in-Charge 2022-2023 Goals

- **Other Business**

Resolution 188-22: Ratification of Contracts

- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting – November 16, 2022, Wednesday at 3:00 p.m.

Personnel Committee Meeting – November 16, 2022, Wednesday at 4:00 p.m.

Budget and Planning Committee Meeting – December 7, 2022, Wednesday at 3:00 p.m.

Board of Trustees Meeting – December 7, 2022, Wednesday at 4:00 p.m.

Cannoneer Holiday – December 9, 2022, Friday at 7:00 p.m.

Nurse Pinning – December 19, 2022, Monday at Time TBD

Fall Commencement – December 20, 2022, Tuesday at Time TBD

- **Adjournment**