



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick
Secretary to the Board of Trustees

DATE: October 28, 2026

SUBJECT: November 2026 Meeting

The October 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, November 4, 2026, 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 3, 2026.



Board of Trustees

Wednesday, November 4, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – October 7, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 192-26: Tuition and Liability Refund Policy
 - Resolution 193-26: Tuition and Liability Refund Policy for Military Personnel
 - Resolution 194-26: Ratification of Contracts
 - Financial Statements: September 2026
 - **Academic & Educational Services Committee** – Maureen Aiken, Chair
 - Resolution 195-26: Cybersecurity A.A.S.
- **Regular Agenda**
 - **Updates**
 - College Senate – Tim Grosse
 - Student Trustee – Brooke Wiley
 - **President's Report**
 - **Board Education**
 - **Executive Session** (*if needed*)
 - **Personnel Committee** – Beth Fipps, Chair
 - Resolution 196-26: Artificial Intelligence Acceptable Use Policy
 - Resolution 191-26: Endorsement of the President's 2026-2027 Goals
 - Resolution 197-26: College President's Contract
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Academic & Educational Services Committee – Tuesday, November 17, at 3:30pm
 - Personnel Committee – Tuesday, November 17, at 4pm
 - Finance & Audit Committee – Wednesday, December 2, at 3pm
 - Board of Trustees - Wednesday, December 2, at 4pm
- **Adjournment**