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.

Jefferson
COMMUNITY COLLEGE

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: Year End Budget Adjustments 25-26
    - Resolution 193-26: Ratification of Contracts
    - Financial Statements: September 2026
  - **Academic & Educational Services Committee** – Maureen Aiken, Chair
    - Resolution 194-26: 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 195-26: Artificial Intelligence Acceptable Use Policy
    - Resolution 191-26: Endorsement of the President's 2026-2027 Goals
    - Resolution 196-26: 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**