



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: October 26, 2016

SUBJECT: November Meeting

The November Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, November 2, 2016 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.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, November 2, 2016
AGENDA**

- **Call to Order**
- **Approval of Minutes** – October 5, 2016
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 176-16: Acceptance of Audit: Faculty-Student Association (FSA)
 - Res. 177-16: Acceptance of Audit: Jefferson Faculty-Student Association Auxiliary (JFSAA)
 - Res. 178-16: 2015-2016 Budget Transfer: Year End Budget Adjustments
 - Res. 179-16: 2016-2017 Budget Amendment: Center for Community Studies and DPAO Economic Impact Study
 - Res. 180-16: 2016-2017 Budget Amendment: Cape Vincent Correctional Facility College Access Program Grant
 - Res. 181-16: 2016-2017 Budget Amendment: Engineering Mentoring Program Grant
 - Res. 182-16: 2016-2017 Budget Amendment: Jefferson Community Schools Grant
 - Res. 183-16: 2016-2017 Budget Amendment: Title III Grant - Carryover
 - Res. 184-16: 2016-2017 Budget Amendment: Title III 2016-2017 Budget
 - Res. 185-16: 2016-2017 Budget Amendment: TRIO 2016-17 Budget Rollover
 - Res. 186-16: 2016-2017 Budget Amendment: SBDC Federal Rollover - Carryover
 - Res. 187-16: 2016-2017 Budget Amendment: SUNY Childcare Grant
 - Res. 188-16: 2016-2017 Budget Amendment: Library Collection Development
 - Res. 189-16: 2016-2017 Budget Amendment: Collegiate Science Technology Entry Program (CSTEP) Grant

Motion to accept financial statements September 2016

- **Academic and Educational Services Committee**
 - Res. 190-16: Approval of Certificate in Chemical Dependency
 - Res. 191-16: 2019-2020 Academic Calendar

- **Personnel Committee**
 - Res. 192-16: Approval of Management-Confidential Employment Policy

- **Other Business**
 - Res. 193-16: Job Description and Classification: Director of C-STEP
 - Res. 194-16: Job Description and Classification: Director of Grants, Planning, Research and Institutional Effectiveness
 - Res. 195-16: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Academic and Educational Services – Wednesday December 7, 2016 at 3:00 p.m.
 - Budget and Planning – Wednesday, December 7, 2016 at 3:00 p.m.
 - Full Board Meeting – Wednesday, December 7, 2016 at 4:00 p.m.