



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: November 2, 2017

SUBJECT: November Meeting

The November meeting of the Jefferson Community College Board of Trustees is scheduled for **Thursday, November 9, 2017 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.

The agenda is attached.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Thursday, November 9, 2017
AGENDA**

- **Call to Order**
- **Approval of Minutes** – October 4, 2017
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 172-17: Acceptance of Audit – Faculty Student Association
 - Res. 173-17: Acceptance of Audit – Jefferson Faculty Student Association Auxiliary
 - Res. 174-17: 2016-2017 Budget Transfer - Year End Budget Adjustments
 - Res. 175-17: 2016-2017 Budget Amendment: Prior Year Carryovers – SBDC Grants
 - Res. 176-17: 2016-2017 Budget Amendment: Perkins 17/18 Budget
 - Res. 177-17: 2017-2018 Budget Amendment: VATEA 7/18 Budget – Rollovers
 - Res. 178-17: 2017-2018 Budget Amendment: Collegiate Science Technology Entry Program (CSTEP) Grant – Rollover
 - Res. 179-17: 2017-2018 Budget Amendment: Engineering Mentoring Grant Rollover
 - Res. 180-17: 2017-2018 Budget Amendment: SUNY EIP – VB3 Grant Rollover
 - Res. 181-17: 2017-2018 Budget Amendment: Jefferson Community School Grant Rollover
 - Res. 182-17: 2017-2018 Budget Amendment: U.S. Dept. of Health Resources & Services Administration (HSRA) Rural Health Information Technology (HIT) Grant Rollover
 - Res. 183-17: 2017-2018 Budget Amendment: Educational Opportunity Grant (EOP) Grant Rollover
 - Res. 184-17: 2017-2018 Budget Amendment: TRIO Grant Rollover
 - Res. 185-17: 2017-2018 Budget Amendment: NYSDOL Special Population Grant Rollover
 - Res. 186-17: 2017-2018 Budget Amendment: Prior Year Carryovers – SBDC Grants
 - Res. 187-17: 2017-2018 Budget Amendment: Prior Year Carryover – SBDC Federal Rollover
 - Res. 188-17: 2017-2018 Budget Amendment: Open Education Resource (OER) Funding Grant
 - Res. 189-17: 2017-2018 Budget Amendment: SUNY Childcare Grant Reduction
 - Res. 190-17: 2017-2018 Budget Amendment: Library Collection Development Grant Reduction
 - Res. 191-17: 2017-2018 Budget Amendment: TRiO 17/18 Grant Reduction

Motion to accept financial statements September 2017

over

- **Academic & Educational Services**

Res. 192-17: Grading Policy

Res. 193-17: Standards of Academic Progress Revision

Res. 194-17: Periodic Program Review – Sports Management A.S.

- **Personnel Committee**

Res. 195-17: Endorsement of President's Strategic Priorities

Res. 196-17: Approval of Employment Agreement - Faculty Association of JCC

- **Other Business**

Res. 197-17: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**

Academic & Educational Services Committee – Wed., December 6, 2017 at 3:00 p.m.

Budget and Planning Committee – Wed., December 6, 2017 at 3:00 p.m.

Full Board Meeting – Wednesday, December 6, 2017 at 4:00 p.m.