



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 26, 2018

SUBJECT: October Meeting

The September meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **October 3, 2018 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
Wednesday, October 3, 2018
AGENDA**

- **Call to Order**
- **Approval of Minutes** – September 5, 2018
- **Privilege of the Floor**

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

- **President’s Report**

- **Budget and Planning Committee**
 - Res. 168-18: 2017-2018 Budget Transfer – Year End Budget Adjustments
 - Res. 169-18: 2017-2018 Budget Amendment – VATEA 17/18 Budget
 - Res. 170-18: 2017-2018 Budget Amendment – SBDC Matching Grant Increase
 - Res. 171-18: 2018-2019 Budget Amendment – SBDC Matching Grant
 - Res. 172-18: 2018-2019 Budget Amendment – Performance Improvement Fund (PIF)
SUNY Early Alerts Project Cohort 3 Grant

- Motion to accept financial statements August 2018

- **Other Business**
 - Res. 173-18: Ratification of Contracts

- **Executive Session**

- **Tour of Recent Campus Construction Projects**

- **Schedule Meetings**
 - Facilities Committee Meeting – TBD
 - Academic & Educational Services Committee - TBD
 - Budget and Planning Committee – Wednesday, November 7, 2018 at 3:00 p.m.
 - Full Board Meeting – Wednesday, November 7, 2018 at 4:00 p.m.