



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick

DATE: September 24, 2025

SUBJECT: October 2025 Meeting

The October 2025 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 1, 2025, 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, September 30, 2025.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, October 1, 2025
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – September 3, 2025
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – David Males
 - Student Trustee – Alessio Caruana
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Stephen Todd
Financial Statements: August 2025
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
- **Facilities Committee** - Committee Chair Damon Draught
- **Nominating Committee** – Committee Chair Stephen Todd
- **Executive Session** (*if needed*)
- **Personnel Committee** - Committee Chair Beth Fipps
Resolution 173-25: 2025-2026 M/C Salaries adjustment
Resolution 174-25: Endorsement of the President's 2025-2026 Goals
- **Other Business**
Resolution 175-25: Ratification of Contracts
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
Personnel Committee Meeting – Thursday, October 16, at 4pm
Academic and Educational Services Committee – Thursday, October 23, at 3pm
Finance & Audit Committee Meeting – Wednesday, November 5, at 3pm
Board of Trustees Meeting – Wednesday, November 5, at 4pm
- **Adjournment**