



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 28, 2022

SUBJECT: October 2022 Meeting

The October 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 5, 2022 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, October 4, 2022.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, October 5, 2022
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – September 7, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Josh Hammond
 - Student Trustee – Gianna Donahue
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
Resolution 158-22: 2022-2023 Budget Amendment - SUNY REACH Grant

 - Financial Audits
Resolution 159-22: Acceptance of New Student Services Audit
Resolution 160-22: Acceptance of Student Association Audit

 - Financial Statements: August 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- Resolution 161-22: Appointment and Charge to Presidential Search Committee
- **Other Business**
Resolution 162-22: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Academic & Educational Services Committee Meeting – October 19, 2022, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – October 19, 2022, Wednesday at 4:00 p.m.
 - Professional Development Day – October 21, 2022, Friday
 - Budget and Planning Committee Meeting – November 2, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – November 2, 2022, Wednesday at 4:00 p.m.
- **Adjournment**