



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick
Secretary to the Board of Trustees

DATE: September 30, 2026

SUBJECT: October 2026 Meeting

The October 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 7, 2026, 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 6, 2026.



Board of Trustees

Wednesday, October 7, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – September 2, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 187-26: 2026-2027 Budget - SUNY Healthcare Educator Scholarship
 - Resolution 177-26: Purchasing Policy Revision
 - Resolution 188-26: Grant Acceptance Policy
 - Resolution 189-26: Travel Policy
 - Financial Statements: August 2026
 - **Other Business**
 - Resolution 190-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - Jefferson Foundation – David Males
 - College Senate – Tim Grosse
 - Student Trustee – Brooke Wiley
 - **President's Report**
 - **Board Education**
 - **Executive Session** *(if needed)*
 - **Personnel Committee** – Beth Fipps, Chair
 - Resolution 191-26: Endorsement of the President's 2025-2026 Goals
- **Schedule of Upcoming Meetings** *(Held in Board Room 6-220 unless otherwise noted)*
 - Academic & Educational Services Committee – Tuesday, October 20, at 4pm
 - Personnel Committee – Wednesday, October 21, at 4pm
 - Finance & Audit Committee – Wednesday, November 4, at 3pm
 - Board of Trustees - Wednesday, November 4, at 4pm
- **Adjournment**