



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 28, 2016

SUBJECT: October Meeting

The October Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 5, 2016 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.

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, October 5, 2016
AGENDA**

- **Call to Order**
- **Approval of Minutes** – September 7, 2016
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**

- **Budget and Planning Committee**
 - Res. 169-16: Acceptance of Audit – New Student Services
 - Res. 170-16: Acceptance of Audit – Student Association (SGA, ABC, CAB)
 - Res. 171-16: 2015-2016 Year End Budget Transfers

Motion to accept financial statements August 2016

- **Personnel Committee**
 - Res. 172-16: 2016-2017 Salary for the College President
 - Res. 173-16: Endorsement of President's Goals – 2016-2017

- **Other Business**
 - Res. 174-16: Appointment and Charge to Presidential Search Committee
 - Res. 175-16: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Academic and Educational Services – Wednesday November 2, 2016 at 3:00 p.m.
 - Budget and Planning – Wednesday, November 2, 2016 at 3:00 p.m.
 - Full Board Meeting – Wednesday, November 2, 2016 at 4:00 p.m.