



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 27, 2017

SUBJECT: October Meeting

The October meeting of the Jefferson Community College Board of Trustees is scheduled for Wednesday, **October 4, 2017 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 4, 2017
AGENDA**

- **Call to Order**
- **Approval of Minutes** – September 14, 2017
- **Privilege of the Floor**

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

- **President's Report**

- **Budget and Planning Committee**
 - Res. 164-17: Acceptance of Audit – New Student Services
 - Res. 165-17: Acceptance of Audit – Student Association (SGA, ABC, CAB)
 - Res. 166-17: 2017-2018 Budget Amendment: SBDC Federal Grant
 - Res. 167-17: 2016-2017 Year End Budget Transfers

Motion to accept financial statements August 2017

- **Academic & Educational Services**
 - Res. 168-17: Periodic Program Review – Early Childhood A.S. and A.A.S.
 - Res. 169-17: Attendance Policy
 - Res. 170-17: Grading Policy

- **Other Business**
 - Res. 171-17: Ratification of Contracts

- **Executive Session**

- **Schedule Meetings**
 - Personnel Committee - TBD
 - Academic & Educational Services Committee – Wed., November 1, 2017 at 3:00 p.m.
 - Budget and Planning Committee – Wed., November 1, 2017 at 3:00 p.m.
 - Full Board Meeting – Wednesday, November 1, 2017 at 4:00 p.m.