



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: August 28, 2019

SUBJECT: September 2019 Meeting

The September 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **September 4, 2019 at 3:00 p.m.** in the Board Room (6-220) located on the top floor of the Jules Center, Jefferson Community College, Watertown, New York.

The Budget and Planning Committee will be held Wednesday, **September 4, 2019 at 2:00 p.m.** in the Board Room (6-220). There will be no Academic and Educational Services Committee meeting.

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, September 4, 2019**

- **Call to Order**
- **Approval of Minutes** – July 10, 2019
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**
- **President's Report**
- **Budget and Planning Committee**

Budget Amendments

New Grants:

- Res. 165-19: 2018-2019 Budget Amendment SUNY Guided Pathways Grant
- Res. 166-19: 2018-2019 Budget Amendment New York State Energy Research & Development Authority (NYSERDA) OsEM Grant
- Res. 167-19: 2018-2019 Budget Amendment SUNY 2020 Round V Challenge Grant

Additional Funds – Existing Grants:

- Res. 168-19: 2018-2019 Budget Amendment Workforce Development Consortium Agreement

Continuing Grants:

- Res. 169-19: 2018-2019 Budget Amendment Collegiate Science Technology Entry Program (CSTEP) Grant

Budget Transfers

- Res. 170-19: 2018-2019 Budget Transfers Collegiate Science Technology Entry Program (CSTEP) Grant
- Res. 171-19: 2018-2019 Budget Transfers VATEA 18/19 Budget

Rollover Funding:

- Res. 172-19: 2018-2019 Budget Amendment SUNY EIP – VB3 Grant Rollover

Approval of Policies

- Res. 173-19: 2019-2020 Annual Purchasing Policy & Control

Financial Statements

Financial statements for June 2019 and July 2019

- **Executive Session**

- **Other Business**

Res. 174-19: Ratification of Contracts

Res. 175-19: Approval of 2020-2025 Strategic Plan

Res. 176-19: M/C Salary Schedule

Res. 177-19: Assistant Comptroller Job Description

Res. 178-19: Faculty Association Grievance Determination

- **Schedule of Upcoming Meetings**

Executive Committee – September 12, 2019, 4:00 p.m.

Personnel Committee- September 18, 2019, 4:00 p.m.

Academic & Educational Services Committee – September 18, 2019, 3:00 p.m.

Budget and Planning Committee – October 2, 2019, 3:00 p.m.

Full Board Meeting – October 2, 2019, 4:00 p.m.

Facilities Committee Meeting – October 10, 2019, 4:00 p.m.

NYCCT Conference – September 20-22, 2019 – Holiday Inn, Saratoga Springs, NY

- **Adjournment**