

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 161-24
DATE: SEPTEMBER 4, 2024
SUBJECT: 2023-2024 BUDGET AMENDMENT
DASNY PROJECT #23673
GRANT PERIOD: AUGUST 1, 2024 – JULY 25, 2026

WHEREAS, the College has received funding from DASNY to purchase pediatric manikins;

THEREFORE BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

DASNY Project #23673- State Grants & Contracts 2666-3011-5420 \$ 50,000.00

Total Revenue Increase \$ 50,000.00

INCREASE EXPENDITURE:

DASNY Project #23673 – Supplies Instructional 2666-3011-7108 \$ 50,000.00

Total Expenditure Increase \$ 50,000.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 162-24
DATE: SEPTEMBER 4, 2024
SUBJECT: 2023-2024 BUDGET AMENDMENT
STRATEGIC ENROLLMENT MANAGEMENT- PHASE 2

GRANT PERIOD: JUNE 1, 2024 – JUNE 30, 2025

WHEREAS, funds have been received from the State University of New York and the New York State Success Center (NYSSSC) to support its participating community colleges in implementing a project(s) based on the submission of their strategic enrollment management (SEM) plans;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approved the following budget amendment:

INCREASE REVENUE:

SUNY SEM Grant- Phase 2 - State Grants & Contracts	2650-3011-5420	<u>\$ 20,000.00</u>
Total Revenue Increase		\$ 20,000.00

INCREASE EXPENDITURE:

SUNY SEM Grant- Phase 2 - Professional Stipends	2650-3011-6104	\$ 3,000.00
SUNY SEM Grant- Phase 2 - Social Security	2650-3011-6204	229.50
SUNY SEM Grant- Phase 2 - Workers Compensation	2650-3011-6205	30.00
SUNY SEM Grant- Phase 2 - Advertising	2650-3011-7203	<u>16,740.50</u>
Total Expenditure Increase		\$ 20,000.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 163-24

DATE: September 4, 2024

SUBJECT: **RATIFICATION OF CONTRACTS**
Citizens Advocates
Mina, Eric
Motimatic
SICAS Center – SUNY Oneonta

WHEREAS, pursuant to Jefferson Community College Board of Trustees Resolution No. 128-89, the College President approved the following contractual agreements, copies of which are attached hereto:

Citizens Advocates
(Clinical agreement, nursing program)

Mina, Eric
(speaker agreement, admissions open house)

Motimatic
(recruitment campaign agreement, enrollment services)

SICAS Center – SUNY Oneonta
(participating institution agreement for programming services, institutional technology)

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the aforementioned agreements.