



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: August 31, 2016

SUBJECT: September Meeting

The September Meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, September 7, 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, September 7, 2016  
AGENDA**

- **Call to Order**
- **Approval of Minutes** – July 6, 2016
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
  
- **President's Report**
  
- **Budget and Planning Committee**
  - Res. 157-16: 2016-2017 Operating Budget Revision – State Aid and Job Linkage Aid
  - Res. 158-16: 2015-2016 Budget Amendment – Workforce Development Institute Grant
  - Res. 159-16: 2015-2016 Budget Amendment – Engineering Mentoring Program Grant
  - Res. 160-16: 2015-2016 Budget Amendment – VATEA 2015-2016 Budget
  - Res. 161-16: 2015-2016 Operating Budget Revision – Job Linkage Aid
  - Res. 162-16: Student Association Fixed Asset Policy
  - Res. 163-16: Purchasing Policy Revision
  - Motion to accept financial statements June and July 2016
  
- **Personnel Committee**
  - Res. 164-16: M-C Salary Schedule and Pay Scale 2016-2017
  - Res. 165-16 Retirement Incentive for Educational Support Professionals
  
- **Other Business**
  - Res. 166-16: Acceptance of Gift – Kawai Grand Piano
  - Res. 167-16: Ratification of Contracts
  - Res. 168-16: Job Description & Classification
  
- **Executive Session**
  
- **Schedule Meetings**
  - Personnel - Tuesday, October 4, 2016 at 4:00 p.m.
  - Budget and Planning – Wednesday, October 5, 2016 at 3:00 p.m.
  - Academic & Educational Services - Wednesday, October 5, 2016 at 3:00 p.m.
  - Full Board Meeting – Wednesday, October 5, 2016 at 4:00 p.m.