



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 5, 2017

SUBJECT: September Meeting – CHANGE IN DATE

The regularly scheduled September meeting of the Jefferson Community College Board of Trustees has been rescheduled from Wednesday, September 6, 2017 at 4:00 p.m. to **Thursday, September 14, 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
Thursday, September 14, 2017
AGENDA**

- **Call to Order**
- **Approval of Minutes** – July 6, 2017
- **Privilege of the Floor**

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

- **President’s Report**

- **Budget and Planning Committee**
 - Res. 148-17: 2016-2017 Budget Amendment: Columbia University Analysis Grant Rollover
 - Res. 149-17: 2016-2017 Budget Amendment: Collegiate Science Technology Entry Program (CSTEP) Grant
 - Res. 150-17: 2016-2017 Budget Amendment: SUNY EIP – VB3 Grant FY18
 - Res. 151-17: 2016-2017 Budget Amendment: SUNY EIP – VB3 Grant Reduction
 - Res. 152-17: 2016-2017 Budget Amendment: SUNY Educational Opportunity Program (EOP) Grant Increase
 - Res. 153-17: 2016-2017 Budget Amendment: Columbia University Analysis Grant
 - Res. 154-17: 2016-2017 Budget Amendment: NYSDOC Special Population Grant
 - Res. 155-17: 2016-2017 Budget Amendment: Paramedic – Department of Health Grant
 - Res. 156-17: 2016-2017 Budget Amendment: U.S. Dept. of Health Resources & Health Services Administration (HRSA) Rural Health Info. Technology (HIT) Grant
 - Res. 157-17: 2016-2017 Budget Amendment: VATEA 16/17 Budget
 - Res. 158-17: Purchasing Policy Revision
 - Res. 159-17: Watertown Savings Bank Banking Resolution
 - Res. 160-17: Community Bank Banking Resolution

Motion to accept financial statements June 2017 and July 2017

- **Academic & Educational Services**
 - Res. 161-17: Program Approval: Mathematics A.S.

- **Other Business**
 - Res. 162-17: Ratification of Contracts
 - Res. 163-17: Job Title and Classification: Asst. Director of Athletics

- **Executive Session**

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