



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 7, 2021

SUBJECT: April 2021 Meeting

The April 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 14, 2021 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://zoom.us/j/93825488190>  
Meeting ID: 938 2548 8190  
Passcode: 038861



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, April 14, 2021  
4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – March 3, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Beth Fipps
  - College Senate – Joshua Hammond
  - Student Government
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
  - Budget Amendments
    - Resolution 122-21 2020-2021 Budget Amendment College in Prison Grant- Rollover
    - Resolution 123-21 2020-2021 Budget Amendment Perkins 20/21 Budget
  - Financial Statements: February 2021
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
  - Resolution 124-21: Revision to Childhood Education A.A. Program
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
- **Other Business**
  - Resolution 125-21 Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
  - Academic & Educational Services Committee Meeting, April 21, 2021, Wednesday at 3:00 p.m.
  - Personnel Committee Meeting – April 21, 2021, Wednesday at 4:00 p.m.
  - Budget Workshop – April 26, 2021 (tentative), Monday at 2:00 p.m.
  - Budget and Planning Committee Meeting – May 5, 2021, Wednesday at 3:00 p.m.
  - Board of Trustees Meeting – May 5, 2021, Wednesday at 4:00 p.m.
- **Adjournment**