



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: July 7, 2022

SUBJECT: July 2022 Meeting

The July 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Thursday, July 14, 2022 at 4:00 p.m.** in the Walker Instructional Dining Room, Room 4-009 of the McVean Student Center (Building #4) at Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Wednesday, July 13, 2022.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Thursday, July 14, 2022
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – June 1, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
- **President's Report**
- **Nominating Committee – Election of Officers**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Operating Budget & Policy:
 - Resolution 139-22: 2022-2023 College Operating Budget
 - Resolution 140-22: 2022-2023 Tuition & Fee Schedule
 - Resolution 141-22: 2022-2023 Operating Budget Student Association
 - Resolution 142-22: 2022-2023 Operating Budget New Student Services
 - Resolution 143-22: Purchasing Policy Revision
 - Budget Amendments:
 - Resolution 144-22: 2021-2022 Budget Amendment: Liberty Partnership Program Grant
 - Resolution 145-22: 2021-2022 Budget Amendment: Educational Opportunity Program (EOP) Grant – Summer Pre Freshman
 - Resolution 146-22: 2021-2022 Budget Amendment: Educational Opportunity Program (EOP) Grant – Summer Institute
 - Resolution 147-22: 2021-2022 Budget Amendment: Students with Disabilities for Postsecondary Success (SWDPS) Grant
 - Financial Statements: May 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 148-22: Deactivation and Discontinuance of Programs
 - Accounting A.S.
 - Office Technologies: Administrative Assistant, A.A.S.
 - Office Technologies: Medical, A.A.S.
 - Winery Management & Marketing Certificate
 - Resolution 149-22: Deactivation and Discontinuance of Program Concentration
 - Winery Management & Marketing Concentration of Hospitality & Tourism, A.A.S.

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- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
 - Resolution 150-22: Ratification of Contracts
 - Resolution 151-22: Recognition of Service
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Personnel Committee Meeting – July 20, 2022, Wednesday at 4:00 p.m.
 - Personnel Committee Meeting – August 17, 2022, Wednesday at 4:00 p.m. *(if needed, will be rescheduled)*
 - Fall Convocation – Monday, August 22, 2022
 - Budget and Planning Committee Meeting – September 7, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – September 7, 2022, Wednesday at 4:00 p.m.
- **Adjournment**