



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick
Secretary to the Board of Trustees

DATE: July 1, 2026

SUBJECT: July 2026 Meeting

The July 2026 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, July 8, 2026, at 4:00 p.m. in the Board Room, Room 6-220, Jules Center,** 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 Tuesday, July 7, 2026.



Board of Trustees

Wednesday, July 8, 2026 | 4:00 p.m.

- **Call to Order**
- **Introductions**
- **Privilege of the Floor**
- **Consent Agenda**
 - **Approval of Minutes** – June 3, 2026
 - **Finance & Audit Committee** – Stephen Todd, Chair
 - Resolution 175-26: 2025-2026 Budget - Micron Technology Grant
 - Resolution 176-26: 2025-2026 Budget - SUNY WDT CSE Training 3
 - Resolution 177-26: 2026-2027 Annual Purchasing Policy Revision
 - Resolution 178-26: 2026-2027 College Operating Budget
 - Resolution 179-26: 2026-2027 Tuition and Fee Schedule
 - Financial Statements: May 2026
 - **Academic & Educational Services Committee** – Cindy Intschert, Chair
 - Resolution 180-26: Beau's Law Policy
 - Resolution 181-26: Posthumous Degree Policy
 - **Other Business**
 - Resolution 182-26: Ratification of Contracts
- **Regular Agenda**
 - **Updates**
 - JCC Foundation – David Males
 - **President's Report**
 - **Board Education**
 - **Nominating Committee**
 - **Executive Session** (*if needed*)
 - **Personnel Committee** – Beth Fipps, Chair
 - Resolution 183-26: 2026-2027 M/C Salaries
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Personnel Committee – Wednesday, July 15, at 4pm
 - Personnel Committee – Wednesday, August 19, at 4pm
- **Adjournment**