



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 26, 2023

SUBJECT: May 2023 Meeting

The May 2023 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, May 3, 2023 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, May 2, 2023.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, May 3, 2023
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – April 5, 2023
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Gianna Donahue
- **President’s Report**
- **Budget and Planning Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 140-23: 2022-2023 Budget Amendment – NYS DOL Construction Grant
 - Resolution 141-23: 2022-2023 Budget Amendment – Educational Opportunity Program (EOP) Grant
 - Resolution 142-23: 2022-2023 Budget Amendment – SUNY Childcare Grant
 - Resolution 143-23: 2022-2023 Budget Amendment – SUNY Workforce Development Training
 - Financial Statements: March 2023
- **Academic and Educational Services Committee** – Committee Chair David Males
 - Resolution 144-23: Program Revision – Homeland Security, A.S.
 - Resolution 145-23: Program Revision – Addiction Studies, A.A.S.
 - Resolution 146-23: Program Deactivation – Criminal Justice Certificate
 - Resolution 147-23: Program Deactivation – Agri-Business A.A.S.
 - Resolution 148-23: Program Deactivation and Discontinuance – Fire Protection Technology, A.A.S. and Fire Protection Technology Certificate
 - Resolution 149-23: Program Deactivation and Discontinuance – Teaching Assistant Certificate
 - Resolution 150-23: Program Deactivation and Discontinuance – Early Childhood Certificate
 - Resolution 151-23: Program Deactivation and Discontinuance – Addiction Studies Certificate
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha

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- **Executive Session**

- **Personnel Committee** - Committee Chair Nathan Hunter
Resolution 152-23: Approval of Employment Agreement – Educational Support Professionals

- **Other Business**
Resolution 153-23: Ratification of Contracts

- **Schedule of Upcoming Meetings and Events**
Recognition Celebration – Friday, May 5 at 3:45 p.m.
Academic & Educational Services Committee Meeting - Wednesday, May 17, 2023 at 3:00 p.m.
Personnel Committee Meeting – Wednesday, May 17, 2023 at 4:00 p.m.
Nurse Pinning - Thursday, May 18 at 4:30 p.m.
Spring Commencement Ceremony – Friday, May 19 at 7:00 p.m.
Budget and Planning Committee Meeting – Wednesday, June 7, 2023 at 3:00 p.m.
Board of Trustees Meeting – Wednesday, June 7, 2023 at 4:00 p.m.

- **Adjournment**