

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 121-22

DATE: APRIL 6, 2022

SUBJECT: 2021-2022 BUDGET AMENDMENT
CENTER FOR COMMUNITY STUDIES – DPAO SUMMER
CONCERT SERIES PROJECT

GRANT PERIOD: MARCH 1, 2022 – MAY 15, 2022

WHEREAS, the College has received funding from the Disabled Persons Action Organization Foundation, Inc. (DPAO Foundation) to facilitate a planning session with the leadership team, a focus group workshop session with local media and entertainment leadership, and a workshop session with the leadership team;

WHEREAS, the goal of the project will be to assist the DPAO Foundation with analysis and recommendations regarding the future decisions and choices for the Summer Concert Series to be sponsored by the DPAO Foundation, Inc.;

THEREFORE BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

Center Comm. Studies Grant – Local Grants & Contracts	2803-3011-5430	<u>\$ 2,000.00</u>
Total Revenue Increase		\$2,000.00

INCREASE EXPENDITURE:

Center Comm. Studies Grant – Prof PT	2803-3011-6102	\$ 1,217.00
Center Comm. Studies Grant – State TRS	2803-3011-6202	160.00
Center Comm. Studies Grant – Social Security	2803-3011-6204	120.00
Center Comm. Studies Grant – Workers Comp	2803-3011-6205	24.00
Center Comm. Studies Grant – Indirect Cost	2803-3011-7231	79.00
Center Comm. Studies Grant – Prof Service Fees	2803-3011-7241	<u>\$ 400.00</u>
Total Expenditure Increase		\$2,000.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 122-22

DATE: APRIL 6, 2022

SUBJECT: 2021-2022 BUDGET AMENDMENT
EDUCATIONAL OPPORTUNITY PROGRAM (EOP)
GRANT

GRANT PERIOD: SEPTEMBER 1, 2021 – AUGUST 31, 2022

WHEREAS, funds have been received from the State University of New York's (SUNY) Educational Opportunity Program (EOP) to provide access, academic support and financial aid to full-time, matriculated, New York State students who show promise for succeeding in college but who may not have otherwise been offered admission;

WHEREAS, the College received notification of additional funding from the State as part of the 2022 Special Initiative;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

Educ. Opportunity Prog (EOP) –State Grants 2618-3011-5420 \$ 8,700.00

Total Revenue Increase \$ 8,700.00

INCREASE EXPENDITURE:

Educ. Opportunity Prog (EOP) –Schol Awards 2618-3011-7512 \$ 8,700.00

Total Expenditure Increase \$ 8,700.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 123-22
DATE: APRIL 6, 2022
SUBJECT: 2021-2022 BUDGET AMENDMENT
VA REPORTING FEES GRANT
GRANT PERIOD: SEPTEMBER 1, 2021 – AUGUST 31, 2022

WHEREAS, funds titled as reporting fees payable have been received from the Department of Veterans Affairs (VA) to support programs for veterans at Jefferson Community College;

WHEREAS, the sponsor agency is required to place the funds received in a grant account to properly account for the funding source and expenditures therein;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

VA Reporting Fees Grant – Local Revenue	2834-3011-5430	<u>\$ 5,376.00</u>
---	----------------	--------------------

Total Revenue Increase \$ 5,376.00

INCREASE EXPENDITURE:

VA Reporting Fees Grant – Professional PT	2834-3011-6102	\$ 4,948.00
VA Reporting Fees Grant – Social Security	2834-3011-6204	\$ 379.00
VA Reporting Fees Grant – Workers Comp	2834-3011-6205	<u>\$ 49.00</u>

Total Expenditure Increase \$ 5,376.00

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 124-22
DATE: APRIL 6, 2022
SUBJECT: 2022-2023 HOLIDAY SCHEDULE

The College will be closed for business on the following days:

Monday	09/05/22	Labor Day
Thursday	11/24/22	Thanksgiving Day
Friday	11/25/22	Thanksgiving Holiday
Monday,	12/26/22	Christmas Day (Observed)
Tuesday	12/27/22	Christmas Holiday
Wednesday	12/28/22	Christmas Holiday
Thursday	12/29/22	Christmas Holiday
Friday	12/30/22	New Year's Day (Observed)
Monday	01/16/23	Dr. Martin Luther King Jr. Day
Monday	05/29/23	Memorial Day
Monday	06/19/23	Juneteenth
Tuesday	07/04/23	Independence Day

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: 125-22

DATE: APRIL 6, 2022

SUBJECT: **RATIFICATION OF CONTRACTS**
Disabled Persons Action Organization
Elsevier
Jefferson-Lewis Board of Cooperative Services
Mann Easton, Tana
New York State Unified Court System
St. Lawrence Health System
SUNY Research Foundation

WHEREAS, pursuant to Jefferson Community College Board of Trustees Resolution No. 128-89, the College President approved the following contractual agreements, copies of which are attached hereto:

Disabled Persons Action Organization
(services contract, Center for Community Studies survey)

Elsevier
(participating institution agreement, license for library resources)

Jefferson-Lewis Board of Cooperative Services
(legal services agreement)

Mann Easton, Tana
(speaker agreement, Center for Professional Excellence)

New York State Unified Court System
(internship agreement, human services/chemical dependency programs)

St. Lawrence Health System
(clinical agreement, nursing program)

SUNY Research Foundation
(funding agreement, Small Business Development Center)

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the aforementioned agreements.