



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: January 29, 2020

SUBJECT: February 2020 Meeting

The February 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, February 5, 2020 at 4:00 p.m. in the Board Room (6-220) located in the Jules Center, Jefferson Community College, Watertown, New York. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, February 5, 2020 at 4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – January 8, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**
- **President's Report**
- **Budget and Planning Committee**

Budget Amendments

Res. 107-20: Perkins 2019-2020 Budget

Res. 108-20: SUNY Open Education Resource (OER) Funding

Financial Statements

Financial statements for December 2019

- **Other Business**
 - Res. 109-20: Ratification of Contracts
 - Res. 110-20: 2020-2021 Holiday Schedule

- **Schedule of Upcoming Meetings and Events**

Facilities Committee Meeting – February 10, 2020, Monday, at 4:00 p.m.

Academic & Educational Services Committee – February 19, 2020, Wednesday, at 3:00 p.m.

Personnel Committee – February 19, 2020, Wednesday, at 4:00 p.m.

February 26, 2020, Wednesday, at 4:00 p.m.

Budget and Planning Committee Meeting – March 4, 2020, Wednesday at 3:00 p.m.

Board of Trustees Meeting – March 4, 2020, Wednesday at 4:00 p.m.

- **Adjournment**