



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: July 2, 2019

SUBJECT: July 2019 Meeting

The July 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **July 10, 2019 at 4:00 p.m.** in the Board Room (6-220) located on the top floor of the Jules Center, Jefferson Community College, Watertown, New York.

The Budget and Planning Committee meeting will be held Wednesday, **July 10, 2019 at 3:00 p.m.** in the Board Room (6-220). There will be no Academic and Educational Services Committee meeting.

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, July 10, 2019**

- **Call to Order**
- **Approval of Minutes** – June 19, 2019
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
- **President's Report**
- **Nominating Committee**

- **Budget and Planning Committee**

Budget Amendments

- Res. 155-19: Center for Community Studies – Development Authority of the North Country (DANC) 4<sup>th</sup> Biennial Regional Tracking Survey
- Res. 156-19: Performance Improvement Fund (PIF) SUNY/MVCC Pre-apprentice Program – Project #154.11 Grant
- Res. 157-19: 2019/2020 Tuition Fee Schedule
- Res. 158-19: VA Reporting Fees Grant

Approval of Policies

- Res. 159-19: Investment Policy
- Res. 160-19: Change Fund Policy

Approval of Budgets

- Res. 161-19: Acceptance of College Operating Budget

Financial Statements

- Motion to accept financial statements for May 2019

- **Other Business**

- Res. 162-19: Recognition of Service
- Res. 163-19: Resolution for Shared Services
- Res. 164-19: Ratification of Contracts

- **Personnel Committee**

- **Schedule of Upcoming Meetings**

Academic & Educational Services Committee – TBD  
Budget and Planning Committee – September 4, 2019  
Facilities Committee Meeting – TBD  
Personnel Committee- TBD  
Full Board Meeting – September 4, 2019  
Board Retreat – Wednesday, August 21, 2019

- **Adjournment**