



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 27, 2022

SUBJECT: May 2022 Meeting

The May 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, May 4, 2022 at 4:00 p.m. in Room 5-104 of the Gregor Building (#5)** at 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 3, 2022.



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, May 4, 2022  
4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – March 2, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Beth Fipps
  - College Senate – Joshua Hammond
  - Student Trustee – Dioseline Osorio
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
  - Budget Amendments:
    - Resolution 121-22: 2021-2022 Budget Amendment – Center for Community Studies and DPAO Summer Concert Series Project
    - Resolution 122-22: 2021-2022 Budget Amendment – Educational Opportunity Program (EOP) Grant
    - Resolution 123-22: 2021-2022 Budget Amendment – VA Reporting Fees Grant
    - Resolution 124-22: 2021-2022 Budget Amendment – SBDC Federal Grant
  - Acceptance of Gift:
    - Resolution 125-22: Acceptance of Gift – Prestressed Concrete Bridge Beams, Turf Project
  - Financial Statements: February and March 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
  - Resolution 126-22: Approval of Academic Program Name Changes:
    - Chemical Dependency AAS, Certificate to Addiction Studies AAS, Certificate
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
  - Resolution 127-22: Holiday Schedule 2022-2023
  - Resolution 128-22: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
  - Recognition Celebration – May 6, 2022. Friday at 3:45 p.m.
  - Budget Workshop – May 10, 2022, Tuesday at 4:00 p.m.
  - Athletic Banquet – May 11, 2022, Wednesday at 5:30 p.m.
  - Lunch & Learn – May 16, 2022, Monday at 12:00 p.m.
  - Academic & Educational Services Committee Meeting – May 18, 2022, Wednesday at 3:00 p.m.
  - Personnel Committee Meeting – May 18, 2022, Wednesday at 4:00 p.m.

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Nurse Pinning – May 19, 2022, Thursday at 6:00 p.m.

Commencement Ceremony – May 20, 2022, Friday at 7:00 p.m.

Budget and Planning Committee Meeting – June 1, 2022, Wednesday at 3:00 p.m.

Board of Trustees Meeting – June 1, 2022, Wednesday at 4:00 p.m.

- **Adjournment**