



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, May 5, 2021  
4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – April 14, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Beth Fipps
  - College Senate – Joshua Hammond
  - Student Government
- **President’s Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
  - Budget Amendments  
Resolution 127-21: 2020-2021 Budget Amendment Regulated Home Day Care Training Bootcamp (LCIDA) Grant
  - Audit  
Resolution 128-21: Acceptance of College Single Audit
  - Financial Statements: March 2021
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
- **Other Business**
  - Resolution 129-21: Campus Survey Policy
  - Resolution 130-21: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
  - College Recognition Celebration – May 7, 2021, Friday at 3:30 p.m.
  - Academic & Educational Services Committee Meeting - May 19, 2021, Wednesday at 3:00 p.m.
  - Personnel Committee Meeting – May 19, 2021, Wednesday at 4:00 p.m.
  - Lunch & Learn - May 20, 2021, Thursday at 12:00 p.m.
  - Virtual Commencement Ceremony – May 21, 2021, Friday at 7:00 p.m.
  - DiplomaPalooza! Commencement Event – May 22, 2021, Saturday at 11:00.am and 1:30 p.m.
  - Budget and Planning Committee Meeting – June 9, 2021, Wednesday at 3:00 p.m.
  - Board of Trustees Meeting – June 9, 2021, Wednesday at 4:00 p.m.
- **Adjournment**



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 28, 2021

SUBJECT: May 2021 Meeting

The May 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, May 5, 2021 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://zoom.us/j/92144162200>  
Meeting ID: 921 4416 2200  
Passcode: 649784