



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: October 30, 2019

SUBJECT: November 2019 Meeting

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

The Budget and Planning Committee will be held Wednesday, November 6, 2019 at 3:00 p.m. in the Board Room (6-220).

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, November 6, 2019 at 4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – October 2, 2019
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - **JCC Foundation**
  - **Student Trustee**
  - **Senate President**
- **President's Report**

- **Budget and Planning Committee**

Budget Amendments

- Res. 183-19 CCS - CCE Wabasso Survey
- Res. 184-19 DANC Tech Initiative Grant
- Res. 185-19 Green Innovation Grant Program (GIGP)
- Res. 186-19 Liberty Partnership Program Grant
- Res. 187-19 Library Collection Development Grant Decrease
- Res. 188-19 SUNY Childcare Grant Decrease
- Res. 189-19 SUNY EIP.VB3 Grant
- Res. 190-19 TRIO Grant Budget Increase

Budget Transfers

- Res. 191-19 Year End Budget Transfers 2018.19
- Res. 192-19 PIF Completion Coach Grant Initiative Project #144 Budget Transfers
- Res. 193-19 SBDC Grant Federal Rollover Budget Transfers
- Res. 194-19 TRIO Grant Budget Transfers

Grant Rollovers

- Res. 195-19 Collegiate Science Technology Entry Program (CSTEP) Grant Rollover
- Res. 196-19 Jefferson Community Schools (JCS) Grant Rollover
- Res. 197-19 Natl Endow Humanities Dialogues Program Grant Rollover
- Res. 198-19 North Country Initiative DY3 Nursing Grant Rollover
- Res. 199-19 NYS DEC Urban Forestry Grant Rollover
- Res. 200-19 NYSDOL Unemployed Worker Training Program Grant Rollover
- Res. 201-19 NYSERDA OsEM Grant Rollover

Res. 202-19 PIF Completion Coach Initiative Project #144 Grant Rollover  
Res. 203-19 PIF Teach NNY High Needs Project #146 Grant Rollover  
Res. 204-19 Prior Year Carryover-SBDC Federal Grant Rollover  
Res. 205-19 Prior Year Carryover-SBDC Non-matching Grant Rollover  
Res. 206-19 SUNY 2020 Round V Challenge Grant Rollover  
Res. 207-19 SUNY EIP.VP3 Grant Rollover  
Res. 208-19 SUNY Guided Pathways Grant Rollover  
Res. 209-19 SUNY Impact Foundation - Veterans Services Grant Rollover  
Res. 210-19 SUNY PIF MVCC Apprenticeship Project Grant Rollover  
Res. 211-19 SUNY PIF Start Now Program Project #223 Grant Rollover  
Res. 212-19 SUNY Quantway Grant Rollover  
Res. 213-19 SUNY Research Foundation Strong Start to Finish (SSTF) Grant Rollover  
Res. 214-19 TRIO Grant Rollover  
Res. 215-19 US DOJ Office on Violence Against Women Grant Rollover  
Res. 216-19 VA Reporting Fees Grant Rollover

### Financial Statements

Financial statements for September 2019

- **Academic & Educational Services**

Res. 217-19: Business AAS Program Review

Res. 218-19: Graduation Policy Revision

- **Other Business**

Res. 219-19: Ratification of Contracts

Res. 220-19: Foundation/College Memorandum of Understanding Amendment

- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Veterans Week Events – November 12-15, 2019

Academic & Educational Services Committee – November 20, 2019, 3:00 p.m.

Personnel Committee- November 20, 2019, 4:00 p.m.

Budget and Planning Committee Meeting – December 3, 2019, Tuesday

Board of Trustees Meeting – December 3, 2019, Tuesday at 4:00 p.m.

- **Adjournment**