



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: October 26, 2022

SUBJECT: November 2022 Meeting

The November 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, November 2, 2022 at 4:00 p.m. in the Board Room, Room 6-220, Jules Center**, 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, November 1, 2022.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, November 2, 2022
4:00 p.m.**

**MEETING AGENDA
(Revised Oct. 30, 2022)**

- **Call to Order**
- **Approval of Minutes** – October 5, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Josh Hammond
 - Student Trustee – Gianna Donahue
- **President's Report**
 - Presentation: Strategic Enrollment Plan
 - Presentation: Strategic Plan - Partnerships Update
- **Budget and Planning Committee** – Committee Chair Damon Draught

Budget Amendments:

Resolution 163-22: 2022-2023 Budget Amendment – TRIO Grant

Budget Amendments (Rollovers):

Resolution 164-22: 2022-2023 Budget Amendment – Center for Community Studies Rollover

Resolution 165-22: 2022-2023 Budget Amendment – Child Care Training II Program Rollover

Resolution 166-22: 2022-2023 Budget Amendment - Collegiate Science Technology Entry Program (C-STEP) Grant Rollover

Resolution 167-22: 2022-2023 Budget Amendment – DASNY Nursing Simulation Lab Grant Rollover

Resolution 168-22: 2022-2023 Budget Amendment – NBRC Agricultural Lab Equipment Grant Rollover

Resolution 169-22: 2022-2023 Budget Amendment – SBDC Federal Grant Rollover

Resolution 170-22: 2022-2023 Budget Amendment - SBDC Federal Grant Rollover

Resolution 171-22: 2022-2023 Budget Amendment - SBDC Federal Grant Rollover

Resolution 172-22: 2022-2023 Budget Amendment - SBDC Non-Matching Grant Rollover

Resolution 173-22: 2022-2023 Budget Amendment - SBDC State Award Rollover

Resolution 174-22: 2022-2023 Budget Amendment - SUNY REACH Grant Rollover

Resolution 175-22: 2022-2023 Budget Amendment - SUNY Strategic Enrollment Management (SEM) Grant Rollover

Resolution 176-22: 2022-2023 Budget Amendment – Title III Grant Rollover

Resolution 177-22: 2022-2023 Budget Amendment – TRIO Grant Rollover

Resolution 178-22: 2022-2023 Budget Amendment - Truth Initiative Grant Rollover

Resolution 179-22: 2022-2023 Budget Amendment – VATEA Non-Traditional Grant Rollover

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Other

Resolution 180-22: Year End Budget Transfers 2021-2022

Resolution 181-22: Capital Liability Account Authorization

Financial Statements: September 2022

- **Academic and Educational Services Committee** – Committee Chair David Males

Resolution 182-22: Microcredentials Policy Revision

Resolution 183-22: 2023-2024 Academic Calendar

- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
 - **Personnel Committee** - Committee Chair Nathan Hunter
- Resolution 184-22: Endorsement of Administrator-in-Charge 2022-2023 Goals

- **Other Business**

Resolution 185-22: Ratification of Contracts

- **Executive Session**

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting – November 16, 2022, Wednesday at 3:00 p.m.

Personnel Committee Meeting – November 16, 2022, Wednesday at 4:00 p.m.

Budget and Planning Committee Meeting – December 7, 2022, Wednesday at 3:00 p.m.

Board of Trustees Meeting – December 7, 2022, Wednesday at 4:00 p.m.

Cannoneer Holiday – December 9, 2022, Friday at 7:00 p.m.

Foundation Holiday Event – December 15, Thursday at Time TBD

Nurse Pinning – December 19, 2022, Monday at Time TBD

Fall Commencement – December 20, 2022, Tuesday at Time TBD

- **Adjournment**