



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: September 25, 2019

SUBJECT: October 2019 Meeting

The October 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, October 2, 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, October 2, 2019 at 3:00 p.m. in the Board Room (6-220).

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, October 2, 2019 at 4:00 p.m.**

- **Call to Order**
- **Approval of Minutes** – September 6, 2019
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**
- **President's Report**
- **Budget and Planning Committee**
 - Budget Amendments
 - Budget Transfers
 - Res. 179-19: 2018-2019 Budget Transfer - Year End Budget Adjustments
 - Financial Resolutions:
 - Res. 180-19: NYCCAP Base Aid Support Resolution 2020
 - Financial Statements
 - Financial statements for August 2019
- **Academic & Educational Services**
 - Res. 181-19: Criminal Justice A.S. and Certification Program Review
- **Personnel Committee**
- **Other Business**
 - Res. 182-19: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings**
 - Academic & Educational Services Committee – October 16, 2019, 3:00 p.m.
 - Personnel Committee- October 16, 2019, 4:00 p.m.
 - Facilities Committee Meeting – October 28, 2019, 4:00 p.m.

Budget and Planning Committee – November 6, 2019, 3:00 p.m.
Full Board Meeting – November 6, 2019, 4:00 p.m.

- **Adjournment**