



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: August 25, 2021

SUBJECT: September 2021 Meeting

The September 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, September 1, 2021 at 4:00 p.m. in Room H-116A/H-116B, East Residence Hall, Building 14**, Jefferson Community College, Watertown, New York. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, September 1, 2021
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – July 7, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - Student Trustee – Dioseline Osorio
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Budget Amendments
Resolution 155-21: 2021-2022 Budget Amendment: College in Prison Grant
 - Financial Policy Approvals
Resolution 156-21: Purchasing Policy Revision
 - Financial Statements: June and July 2021
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
 - Resolution 157-21: Endorsement of President's 2021-2022 Goals
- **Other Business**
 - Resolution 158-21: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Academic & Educational Services Committee Meeting – September 15, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – September 15, 2021, Wednesday at 4:00 p.m.
 - Lunch & Learn – September 16, Thursday at 12:00 p.m.
 - Facilities Committee Meeting – September 20, 2021, Monday at 4:00 p.m.
 - Planning Workshop – September 24, 2021, Friday at 9:00 a.m.
 - Budget and Planning Committee Meeting – October 6, 2021, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – October 6, 2021, Wednesday at 4:00 p.m.
- **Adjournment**