



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: March 30, 2022

SUBJECT: April 2022 Meeting

The April 2022 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 6, 2022 at 4:00 p.m. in Room 5-104 of the Gregor Building (#5)** at 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, April 5, 2022.



JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 6, 2022
4:00 p.m.

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – March 2, 2022
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Dioseline Osorio
- **President’s Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Budget Amendments:
 - Resolution 121-22: 2021-2022 Budget Amendment – Center for Community Studies and DPAO Summer Concert Series Project
 - Resolution 122-22: 2021-2022 Budget Amendment – Educational Opportunity Program (EOP) Grant
 - Resolution 123-22: 2021-2022 Budget Amendment – VA Reporting Fees Grant
 - Financial Statements: February 2022
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
 - Resolution 124-22: Holiday Schedule 2022-2023
 - Resolution 125-22: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Facilities Committee Meeting – April 18, 2022, Monday at 4:00 pm
 - Academic & Educational Services Committee Meeting – April 20, 2022, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – April 20, 2022, Wednesday at 4:00 p.m.
 - Lunch & Learn – April 21, 2022, Thursday at 12:00 p.m.
 - Budget Workshop – April 22, 2022, Friday at 1:30 p.m.
 - Student Awards Ceremony – April 28, 2022, Thursday at 12:30 p.m.
 - Budget and Planning Committee Meeting – May 4, 2022, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – May 4, 2022, Wednesday at 4:00 p.m.
 - Recognition Celebration – May 6, 2022. Friday at 3:45 p.m.
 - Athletic Banquet – May 11, 2022, Wednesday at 5:30 p.m.
 - Nurse Pinning – May 19, 2022, Thursday at 6:00 p.m.
 - Commencement Ceremony – May 20, 2022, Friday at 7:00 p.m.
- **Adjournment**