



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: March 27, 2019

SUBJECT: April 2019 Meeting

The April 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **April 3, 2019 at 4:00 p.m.** in the Board Room (6-220) located on the top floor of the Jules Center, Jefferson Community College, Watertown, New York.

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 3, 2019**

- **Call to Order**
- **Approval of Minutes** – March 6, 2019
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**
 - Mission and Vision Workshop III
 - NYCCT Training Dates for Board Members
 - Possible Board of Trustee retreat dates: Friday June 7, 2019 or Friday, June 14, 2019 (Kevin David's preferred date)

- **Budget and Planning Committee**
 - Res. 126-19: 2018-2019 Budget Amendment Jefferson Community Schools (JCS) Grant
 - Res. 127-19: 2018-2019 Budget Amendment NYS DOL Construction Grant
 - Res. 128-19 2018-2019 Operating Budget Revision
 - Res. 129-19 Green Innovation Grant Program (GIGP)

Review financial statements February 2019
Review of Investment Policy

- **Academic & Educational Services**
 - Res. 130-19 – New Program Proposal: Coaching Certificate
 - Res. 131-19 – Proposal to Deactivate a Program: Paramedic AAS/Paramedic Certificate

- **Facilities Committee**

- **Other Business**
 - Res. 132-19: Ratification of Contracts –
 - BurrellusLuce Media
 - MOU WORLITOP
 - MOU Mohwak Community College

New Board of Trustees Committee Listing

- **Executive Session**

- **Personnel Committee**

Res. 133-19 Emeritus Nominations

- **Schedule Meetings**

Facilities Committee Meeting – April 25, 2019

Academic & Educational Services Committee – May 1, 2019

Personnel Committee- TBD

Budget and Planning Committee – May 1, 2019

Full Board Meeting – May 1, 2019