



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: April 7, 2021

SUBJECT: April 2021 Meeting

The April 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 14, 2021 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://zoom.us/j/93825488190>
Meeting ID: 938 2548 8190
Passcode: 038861



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 14, 2021
4:00 p.m.**

MEETING AGENDA
(updated April 12, 2021)

- **Call to Order**
- **Approval of Minutes** – March 3, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Government
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Budget Amendments
 - Resolution 122-21: 2020-2021 Budget Amendment College in Prison Grant- Rollover
 - Resolution 123-21: 2020-2021 Budget Amendment Perkins 20/21 Budget
 - Financial Statements: February 2021
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
 - Resolution 124-21: Revision to Teacher Education: Early Childhood/Childhood Education (Birth to Grade 6) A.A. Program (jointly registered with SUNY Potsdam)
 - Resolution 125-21: Revision to Teacher Education: Early Childhood Education (Birth to Grade 2) A.A. Program (jointly registered with SUNY Potsdam)
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
- **Other Business**
 - Resolution 126-21: Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Academic & Educational Services Committee Meeting, April 21, 2021, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – April 21, 2021, Wednesday at 4:00 p.m.
 - Budget Workshop – April 28, 2021, Wednesday at 2:30 p.m.
 - Budget and Planning Committee Meeting – May 5, 2021, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – May 5, 2021, Wednesday at 4:00 p.m.
- **Adjournment**