RESOLUTION NO.:   **100-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **2022-2023 BUDGET AMENDMENT**
            CENTER FOR COMMUNITY STUDIES – TUG HILL
            SOCIAL COHESION

GRANT PERIOD: **SEPTEMBER 1, 2022 – MARCH 31, 2023**

WHEREAS, the College has received funding from the SUNY Research Foundation for the State University of New York at Albany to collect information on the attitudes and opinions of adult residents in the Tug Hill region regarding social cohesion;

THEREFORE BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment;

INCREASE REVENUE:

Ctr Comm. Studies Grant – Local Grants & Contracts	2803-3011-5430	$ 10,000.00
	Total Increase Revenue	**$ 10,000.00**

INCREASE EXPENDITURE:

Ctr Comm. Studies Grant – Professional P/T	2803-3011-6102	$ 2,500.00
Ctr Comm. Studies Grant – State TRS	2803-3011-6202	257.25
Ctr Comm. Studies Grant – Social Security	2803-3011-6204	191.25
Ctr Comm. Studies Grant – Workers Comp	2803-3011-6205	25.00
Ctr Comm. Studies Grant – Activity Expense	2803-3011-7202	500.00
Ctr Comm. Studies Grant – Indirect Cost	2803-3011-7231	526.50
Ctr Comm. Studies Grant – Prof Service Fees	2803-3011-7241	6000.00
		$ 10,000.00
	Total Increase Expenditure	**$ 10,000.00**

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION NO.: **101-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **2022-2023 BUDGET AMENDMENT
SUNY/MVCC RENZI APPRENTICESHIP PROGRAM
GRANT**

GRANT PERIOD: **NOVEMBER 1, 2022 – MAY 31, 2023**

WHEREAS, funds have been received from the State University of New York (SUNY) to support marketing activities, including industry roundtables, and curriculum development for apprenticeships;

WHEREAS, per a MOU, Mohawk Valley Community College (MVCC) will offer funding to JCC to facilitate apprenticeships in the field of business as part of the SUNY Apprenticeship Program;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

MVCC Apprenticeship Program –State Grants	2652-3011-5420	$ 77,000.00
	Total Revenue Increase	**$ 77,000.00**

INCREASE EXPENDITURE:

MVCC Apprenticeship Program- Prof PT Adjunct	2652-3011-6103	$ 3,366.00
MVCC Apprenticeship Program – TIAA CREF	2652-3011-6203	438.00
MVCC Apprenticeship Program – Social Security	2652-3011-6204	258.00
MVCC Apprenticeship Program – Workers Comp	2652-3011-6205	34.00
MVCC Apprenticeship Program – Instruct. Supplies	2652-3011-7108	570.36
MVCC Apprenticeship Program – Workshops	2652-3011-7253	2,310.00
MVCC Apprenticeship Program – Indirect	2652-3011-7231	$ 70,023.64
	Total Expenditure Increase	**$ 77,000.00**

RESOLUTION NO.:   **102-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **2022-2023 BUDGET AMENDMENT**
                              TITLE III GRANT

GRANT PERIOD: **OCTOBER 1, 2022 – SEPTEMBER 30, 2023**

WHEREAS, funds have been received from the U.S. Department of Education through the Title III Grant to fund various initiatives to enhance instruction and student success;

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the following budget amendment:

INCREASE REVENUE:

Title III Grant –Federal Grants & Contracts	2550-3011-5410	$425,000.00
	Total Revenue Increase	**$425,000.00**

INCREASE EXPENDITURE:

Title III Grant – Prof F/T	2550-3011-6101	$231,000.00
Title III Grant – Prof Adjuncts	2550-3011-6103	32,000.00
Title III Grant – Prof Stipends	2550-3011-6104	30,000.00
Title III Grant – State ERS	2550-3011-6201	16,600.00
Title III Grant – State TRS	2550-3011-6202	2,084.00
Title III Grant –TIAA CREF	2550-3011-6203	1,700.00
Title III Grant – Social Security	2550-3011-6204	15,531.00
Title III Grant – Workers Comp	2550-3011-6205	2,000.00
Title III Grant – Life Insurance	2550-3011-6206	135.00
Title III Grant – Disability Insurance	2550-3011-6208	350.00
Title III Grant – Health Insurance	2550-3011-6209	40,000.00
Title III Grant – Prof Benefits	2550-3011-6221	1,600.00
Title III Grant – Prof Service Fees	2550-3011-7241	12,000.00
Title III Grant – Staff Development	2550-3011-7246	20,000.00
Title III Grant – Travel	2550-3011-7250	15,000.00
Title III Grant – Workshops/Seminars	2550-3011-7253	$ 5,000.00
	Total Expenditure Increase	**$425,000.00**

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **103-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **DISCONTINUANCE OF PROGRAM**
                      GENERAL STUDIES CERTIFICATE

BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the discontinuance of the General Studies Certificate effective April 2023.

Proposal to Deactivate and/or Discontinue a Program

Form 5

Version 2014-11-17

To propose to deactivate and/or discontinue a registered academic program, a campus Chief Executive or Chief Academic Officer must submit **a signed a cover letter and this completed form** to the SUNY Provost at *program.review@suny.edu*. This form may be modified as needed for multiple programs.

Section 1. General Information		
a) Institutional Information	Institution's 6-digit SED Code:	**274800**
	Institution's Name:	Jefferson Community College
	Address:	*1220 Coffeen Street*
b) Campus Contact	Name and title: Jerilyn Fairman, Interim Vice President of Academic Affairs Telephone and email: (315) 786-2235, jfairman@sunyjefferson.edu	
c) Chief Executive or Chief Administrative Officer Approval	<mark>Signature affirms that the proposal has met all applicable campus administrative and shared governance procedures for consultation.</mark> <mark>Name and title:</mark> <mark>Signature and date:</mark>	
	For **programs that are registered jointly** with another institution, all participating institutions must confirm their support of the deactivation and/or discontinuance.	
	Partner institution's name and 6-digit SED Code:	
	Name, title, and signature of partner institution's CEO (or **append** a signed letter indicating approval of this proposal):	

General Notes

1. Each deactivation and discontinuance must be approved by the SUNY Provost.
2. If a proposed discontinued program is the sole program in a HEGIS disciplinary area at a campus, discontinuance requires approval of the SUNY Board of Trustees, but the campus retains its master plan authority in that HEGIS disciplinary area, and the re-introduction of programs in that HEGIS disciplinary area would not require a Master Plan Amendment.

Definitions

Deactivation: A campus decides not to admit any new students to a program but wishes to maintain the program's registration. This may be done to reassess the need for the program or restructure the program or allow currently enrolled students to graduate. This action is internal to SUNY and limited in duration to no more than three years, by which time the program must be reactivated or discontinued.

Deactivation Effective Date: The first regular admission date for which new students will no longer be permitted to enroll in the program.

Discontinuance: A campus decides to stop offering a program and awarding a credential for its completion. After SUNY's review and approval, the program is removed from the State Education Department's *Inventory of Registered Programs* after all continuing students have completed it.

Discontinuance Effective Date: The last graduation date for which a credential for completion of the program is awarded.
 (SOURCE: *Memorandum to Presidents*, Vol. 83, No. 11, dated August 26, 1983)

Please complete Parts I, II and III.

Part I. REQUEST

Specify the request for approval by checking (X) the appropriate box(es).

[ ] **Deactivate a program:** The institution will not accept new students into the program as of the deactivation effective date entered in the table in Part II. The institution will contact the SUNY Provost at program.review@suny.edu within three years of the deactivation effective date to officially discontinue or reactivate the program.

[ ] **Deactivate and Discontinue a program**: The institution will not accept new students into the program as of the deactivation effective date entered in the table in Part II, and all continuing students will have completed the program by the later discontinuance effective date entered in the table in Part II. *NOTE: If a campus finds that all continuing students will not have completed the program by the discontinuance effective date in the table in Part II, the campus will contact the SUNY Provost at program.review@suny.edu to revise the discontinuance effective date.*

[X] **Discontinue a program**: The institution is prepared to discontinue the program on the discontinuance effective date entered in the table in Part II, at which time there will be no students enrolled in the program.

Part II. PROGRAM LIST

Complete the table below, expanding it as needed for more programs.

PROGRAM TITLE	AWARD (E.G., B.A.)	SED PROGRAM CODE	HEGIS CODE	DEACTIVATION EFFECTIVE DATE	DISCONTINUANCE EFFECTIVE DATE
1. General Studies	Certificate	32450	5099.00		April 1, 2023

Part III. REASON(S) FOR REQUEST(S)

Provide reason(s) for requesting each deactivation and/or discontinuance. Address local, regional and System impact and, if applicable, describe any extenuating circumstances that may require additional accommodations for enrolled students (e.g., providing a teach-out agreement with another institution).

Jefferson Community College deactivated this program in 2010 but never followed up with the discontinuance three years later. It does not lead to a recognized occupation and was not eligible for financial aid due to gainful employment rules that were in effect at the time this program was deactivated. This move is to clean up a program removal that should have been addressed 9 years ago.

No students have been accepted into the program since the deactivation took place in 2010 and no students are currently in it.

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **104-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **APPROVAL OF PROGRAM REVISIONS**
                               BUSINESS ADMINISTRATION A.S.

BE IT RESOLVED, that the Jefferson Community College Board of Trustees approves revisions to the Business Administration A.S. degree program as outlined in the attached proposal.

Business Administration AS
Effective Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
Major Requirements	**26**	**Major Requirements**	**26**	
BUS 112-Introduction to Business	3	BUS 112-Introduction to Business	3	
BUS 124-Marketing	3	BUS 124 (232)-Marketing	3	
BUS 131-Principles of Management	3	BUS 131 (231)-Principles of Management	3	
BUS 211-Business Law 1	3	BUS 211-Business Law 1	3	
ACC 101-Accounting Principles 1	4	ACC 101-Accounting Principles 1	4	TP
ACC 102-Accounting Principles 2	4	ACC 102-Accounting Principles 2	4	TP
ECO 101-Macroeconomics	3	ECO 101-Macroeconomics	3	LA, TP, S
ECO 102-Microeconomics	3	ECO 102-Microeconomics	3	LA, TP, S
Liberal Arts Requirements	**25**	**Liberal Arts Requirements**	**25**	
MTH 144-Elementary Statistics *or* MTH 174-Mathematical Probability and Statistics 1	3	MTH 144-Elementary Statistics *or* MTH 174-Mathematical Probability and Statistics 1	3	LA, M
MTH 155-Algebra, Functions, and Modeling **or** MTH 165-College Algebra and Trigonometry **or** MTH 185-Precalculus Mathematics or higher	3	MTH 154 – Quantitative Reasoning, **or** MTH 165-College Algebra and Trigonometry **or** MTH 185-Precalculus Mathematics **or** higher	3	LA, M
Laboratory Science (SUNY GE Nat Sci)	4	Laboratory Science (SUNY GE Nat Sci)	4	LA, N
Science (SUNY GE Nat Sci)	3	Science (SUNY GE Nat Sci)	3	LA, N
ENG 101-Research and Composition	3	ENG 101-Research and Composition	3	LA, C
ENG 102-Literature and Composition	3	ENG 102-Literature and Composition	3	LA, H
Humanities Elective *(Arts or Foreign Language SUNY GE)*	3	Humanities Elective *(Arts or World Language SUNY GE)*	3	LA, A, L
Social Science Elective (From SUNY GE American History Western Civilization, or Other World Civilization)	3	Social Science Course (ANT, GEG, HIS, POL, PSY, SOC) that meets DEISJ *(HIS 150 OR HIS 151 Recommended)*	3	LA, D
Business (ACC, BUS, CIS 110, or ECO) or Liberal Arts Elective	**3**	**Restricted Elective** *Choose from ACC, BUS, CIS 110, or ECO or Liberal Arts Elective*	**3**	
Free Elective Requirements	**6**	**Free Elective Requirements**	**6**	
Free Elective	3	Free Elective	3	
Free Elective	3	Free Elective	3	
		INT 111-College Foundations *(Complete free elective if exempt from INT 111)*	**1**	
Physical Education Requirements	**2**	**Physical Education Requirements**	**2**	
Physical Education	1	Physical Education	1	
Physical Education	1	Physical Education	1	
Total Credits	**62**	**Total Credits**	**63**	
		Total Liberal Arts Credits	**31**	
		Total General Education Credits	**31**	

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **105-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **APPROVAL OF PROGRAM REVISIONS**
                                BUSINESS ADMINISTRATION A.S. / B.S.
                                JOINTLY REGISTERED with SUNY POTSDAM

BE IT RESOLVED, that the Jefferson Community College Board of Trustees
approves revisions to the Business Administration A.S. / B.S degree program
jointly registered with SUNY Potsdam as outlined in the attached proposal.

Business Administration AS/ BS Potsdam
Effective Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
Major Requirements (20 credit hours)	**20**	**Major Requirements (20 credit hours)**	**20**	
BUS 112-Introduction to Business	3	BUS 112-Introduction to Business	3	
BUS 124-Marketing	3	BUS 124 (232)-Marketing	3	
BUS 131-Principles of Management	3	BUS 131(231)-Principles of Management	3	
BUS 211-Business Law 1	3	BUS 211-Business Law 1	3	
ACC 101-Accounting Principles 1	4	ACC 101-Accounting Principles 1	4	TP
ACC 102-Accounting Principles 2	4	ACC 102-Accounting Principles 2	4	TP
Liberal Arts Requirements (40 credit hours)	**34**	**Liberal Arts Requirements (40 credit hours)**	**34**	
ECO 101-Macroeconomics	3	ECO 101-Macroeconomics	3	TP, LA, S
ECO 102-Microeconomics	3	ECO 102-Microeconomics	3	TP, LA, S
MTH 144-Elementary Statistics **or** MTH 174-Matematical Probability and Statistics 1	3	MTH 144-Elementary Statistics **or** MTH 174-Mathematical Probability and Statistics 1	3	LA, M
MTH 155-Algebra, Functions & Modeling **or** MTH 165 – College Algebra and Trigonometry **or** MTH 185-Precalculus Mathematics **or** higher	3	MTH 154 – Quantitative Reasoning, **or** MTH 165-College Algebra and Trigonometry **or** MTH 185-Precalculus Mathematics **or** higher	3	LA, M
Laboratory Science Elective (SUNY GE Nat Sci)	4	Laboratory Science Elective (SUNY GE Nat Sci)	4	LA, N
Science Elective (SUNY GE Nat Sci)	3	Science Elective (SUNY GE Nat Sci)	3	LA, N
ENG 101-Research and Composition	3	ENG 101-Research and Composition	3	LA, C
ENG 102-Literature and Composition	3	ENG 102-Literature and Composition	3	LA, H
Humanities Elective, recommended STA 101, 161	3	Humanities Elective must be SUNY Gen Ed list (*STA 151 or STA 161 recommended*) (SUNY GE)	3	LA, H
Humanities Elective-Arts or Foreign Language Gen Ed	3	Arts or World Languages (SUNY GE)	3	LA, A, L
History Elective	3	DEISJ History Course (*HIS 150 OR HIS 151 recommended*)	3	LA, U, D
Restricted Electives *Choose from ACC, BUS, CIS 110, or ECO or Liberal Arts Elective*	**6**	**Restricted Electives** *Choose from ACC, BUS, CIS 110, or ECO or Liberal Arts Elective*	**6**	
Free Elective (2 credit hours)	**2**	**College Foundations/Free Elective (1 credit hour)**	**1**	
Free Elective	2	INT 111- College Foundations or 1 credit of free electives	1	
Physical Education Requirements (2 credit hours)	**2**	**Physical Education Requirements (2 credit hours)**	**2**	
Physical Education	1	Physical Education	1	
Physical Education	1	Physical Education	1	
Total Credits	**64**	**Total Credits**	**63**	
		Total Liberal Arts Credits	**34**	
		Total General Education Credits	**34**	

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **106-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **APPROVAL OF PROGRAM REVISIONS**
                           COMPUTER SCIENCE A.S.

BE IT RESOLVED, that the Jefferson Community College Board of Trustees approves revisions to the Computer Science A.S. degree program as outlined in the attached proposal.

Computer Science, A.S.
Effective Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
Major Requirements	**21**	**Major Requirements**	**21**	
CIS 111: Operating Environments	2	CIS 111: Operating Environments	2	
CIS 116: Introductory Programming	3	CIS 116: Introductory Programming	3	TP
CIS 216: Advanced Programming	4	CIS 216: Advanced Programming	4	TP
CIS 225: Assembly Language	3	CIS 225: Assembly Language	3	
CIS 250: Data Structures	3	CIS 250: Data Structures	3	TP
CIS Electives (CIS 212 or higher)	6	CIS Electives (CIS 212 or higher)	6	
Liberal Arts Requirements	**34**	**Liberal Arts Requirements**	**33**	
ENG 101: Research and Composition	3	ENG 101: Research and Composition	3	LA, C, IL
ENG 102: Literature and Composition	3	ENG 102: Literature and Composition	3	LA, H
MTH 221: Calculus 1	4	MTH 221: Calculus 1	4	LA, M, TP
MTH 222: Calculus 2	4	MTH 222: Calculus 2 or MTH 231: Discrete Mathematics	3	LA, M, TP
Humanities Elective[1] (SUNY GE Arts or Foreign Language)	3	Humanities Elective[1] (SUNY GE Arts or World Language)	3	LA A or L
Laboratory Science[2,3]	8	Natural Science Electives[2,3]	8	LA, N
Mathematics Elective[4]	3	MTH 174: Mathematical Probability and Statistics 1	3	LA, M, CT
Social Science Electives[5]	6	Social Science Elective[4]	3	LA, D and (S or W or U)
		Social Science Elective	3	LA
Free Elective Requirements	**6**	**Free Elective Requirements**	**6**	
Free Electives	6	Free Electives[5]	6	
Physical Education Requirements	**2**	**Physical Education Requirements**	**2**	
Physical Education	2	Physical Education	2	
Total Credits	**63**	**Total Credits**	**62**	
		Total Liberal Arts Credits	**33**	
		Total General Education Credits	**30**	
[1]Select from the areas of The Arts or Foreign Language in the SUNY General Education Course List [2]Select from the area of Natural Sciences in the SUNY General Education Course List [3]PHY 131: General Physics 1 and PHY 132: General Physics 2 are recommended. [5]Select one course from the area of Social Science in the SUNY General Education Course List and one course from the areas of American History, Western Civilization or Other Worlds Civilizations in the SUNY General Education Course List		[1]Select from the areas of The Arts or World Languages in the SUNY General Education Course List [2]Select from the area of Natural Sciences in the SUNY General Education Course List [3]PHY 131: General Physics 1 and PHY 132: General Physics 2 are recommended. [4]Select a social science course from the SUNY General Education Course Listing for Social Science, US History and Civic Engagement, or World History and Global Awareness of which must also meet Diversity, Equity, Inclusion and Social Justice. [5]INT 111- College Foundations and 5 credits of free electives or 6 credits of free electives		

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **107-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **APPROVAL OF PROGRAM REVISIONS**
                         EARLY CHILDHOOD A.S.

BE IT RESOLVED, that the Jefferson Community College Board of Trustees approves revisions to the Early Childhood A.S. degree program as outlined in the attached proposal.

Early Childhood Development AS - Effective Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute /s
Major Requirements	**21**	**Major Requirements**	**21**	
ECD 101: Introduction to Early Childhood Development and Education	3	ECD 101: Introduction to Early Childhood Development and Education	3	
ECD 181: Child Health and Safety	3	ECD 181: Child Health and Safety	3	
ECD 190: Observation and Assessment of Young Children's Development	3	ECD 190: Observation and Assessment of Young Children's Development	3	
ECD 201: Lesson Planning, Environments, and Resources (Age 3-6) **and** ECD 240: Fieldwork in Early Childhood Education (Age 3-6) OR ECD 202: Lesson Planning, Environments, and Resources (Birth – 36 months) **and** ECD 280: Fieldwork in Early Childhood Care and Education (Birth – 36 Months)	6	ECD 201: Lesson Planning, Environments, and Resources (Age 3-6) **and** ECD 240: Fieldwork in Early Childhood Education (Age 3-6) OR ECD 202: Lesson Planning, Environments, and Resources (Birth – 36 months) **and** ECD 280: Fieldwork in Early Childhood Care and Education (Birth – 36 Months)	6	
Choose from 2 of the following: ECD 150, ECD 210, ECD 220	6	Choose from 2 of the following: ECD 150, ECD 210, ECD 220	6	
		INT 111: College Foundations	**1**	
Liberal Arts	**34**	**Liberal Arts**	**34**	
ENG 101: Research and Composition	3	ENG 101: Research and Composition	3	LA, C, IL
HIS 150: American History to 1877 **or** HIS 151: American History 1877 to Present	3	HIS 150: American History to 1877 **or** HIS 151: American History 1877 to Present	3	LA, D, U
MTH 144: Elementary Statistics **or** MTH 148: Mathematical Reasoning for Elementary Teachers 1 **or** MTH 174: Mathematical Probability and Statistics 1	3	MTH 144: Elementary Statistics **or** MTH 148: Mathematical Reasoning for Elementary Teachers 1 **or** MTH 174: Mathematical Probability and Statistics 1	3	LA, M
BIO 106: Human Biology	4	BIO 106: Human Biology	4	LA, N
PSY 133: Introduction to Psychology	3	PSY 133: Introduction to Psychology	3	LA, S
PSY 220: Child and Adolescent Development	3	PSY 220: Child and Adolescent Development	3	LA, S
SOC 144: Introduction to Sociology	3	SOC 144: Introduction to Sociology	3	LA, D, S
Arts or Foreign Language Elective[1]	3	Arts or World Language Elective[1]	3	LA, A, L
Humanities Elective	3	Humanities Elective	3	LA, H
Mathematics **or** Science Elective	3	Mathematics **or** Science Elective	3	LA, M, N
Choose from one of the following SUNY General Education List areas NOT used above: Foreign Languages, Arts, Western Civilization, Other World Civilizations, or Humanities	3	Choose from one of the following SUNY General Education List areas NOT used above: World Languages, Arts, US History and Civic Engagement, World History and Global Awareness or Humanities	3	LA, A, H
Free Electives	**6**	**Free Electives**	**6**	
Health/Physical Education Requirements	**2**	**Health/Physical Education Requirements**	**2**	
HEA 102	1	HEA 102	1	
Physical Education Elective	1	Physical Education Elective	1	
Total Credits	**63**	**Total Credits**	**64**	
		Total Liberal Arts Credits	**34**	
		Total General Education Credits	**34**	

Passed through Curriculum 11/10/2022

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **108-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **APPROVAL OF PROGRAM REVISIONS**
                        HEALTHCARE MANAGEMENT A.S.

BE IT RESOLVED, that the Jefferson Community College Board of Trustees
approves revisions to the Healthcare Management A.S. degree program as
outlined in the attached proposal.

Health Care Management AS
Effective Date fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
Major Requirements	**28**	**Major Requirements**	**28**	
OFC 245-Medical Terminology	3	OFC 245-Medical Terminology	3	
HCM 101-Introduction to Health Care Management	3	HCM 101-Introduction to Health Care Management	3	
HCM 110-Introduction to the U.S. Healthcare System	3	HCM 110-Introduction to the U.S. Healthcare System	3	
HCM 220-Health Care Financing	3	HCM 220-Health Care Financing	3	
BUS 211-Business Law I	3	BUS 211-Business Law I	3	
BUS 160-Spreadsheet Applications	3	BUS 160-Spreadsheet Applications	3	
BUS 131-Principles of Management	3	BUS 131 (231)-Principles of Management	3	
BUS 221-Human Resource Management	3	BUS 221-Human Resource Management	3	
ACC 101-Accounting Principles 1	4	ACC 101-Accounting Principles 1	4	
Liberal Arts Requirement (31 Credit hours)	**31**	**Liberal Arts Requirement (31 Credit hours)**	**31**	
ECO 101-Macroeconomics	3	ECO 101-Macroeconomics	3	LA, S
MTH 144-Elementary Statistics, MTH 165-College Algebra and Trigonometry **OR** higher	3	MTH 144-Elementary Statistics, MTH 165-College Algebra and Trigonometry **OR** higher	3	LA, M
Lab Science Elective (SUNY GE Nat Sci)	4	Lab Science Elective (SUNY GE Nat Sci)	4	LA, N
Mathematics or Science Elective	3	Mathematics or Science Elective	3	LA, M, or N
ENG 101-Research and Composition	3	ENG 101-Research and Composition	3	LA, C
ENG 220-Creative Writing	3	ENG 220-Creative Writing	3	LA, A
Humanities Elective	3	Humanities Elective	3	LA, H, A
PSY 133-Introduction to Psychology	3	PSY 133-Introduction to Psychology	3	LA, S
SOC 144-Introduction to Sociology	3	SOC 144-Introduction to Sociology	3	LA, D
Social Science elective	3	Social Science elective (From SUNY GE list)	3	LA, S, U, W
Liberal Arts Elective Requirements (3 credit hours)	**3**	**Liberal Arts Elective Requirements (4 credit hours)**	**3**	
Liberal Arts Elective	3	Liberal Arts Elective	3	
		INT 111-College Foundations *(or 1 credit of Free Elective if exempt from INT 111)*	1	
Total Credits	**62**	**Total Credits**	**63**	
		Total Liberal Arts Credits	**34**	
		Total General Education Credits	**31**	

Allied Health & Biological Sciences Concentration, Natural Sciences AS
Effective Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
Major Requirements	**34**	**Major Requirements**	**35**	
MTH 165 or higher (2 courses)	6	MTH 165 – College Algebra and Trigonometry *or* MTH 185 – Precalculus *or* MTH 221 – Calculus 1	4	LA, TP, M
		MTH 174 Mathematical Probability and Statistics 1	3	LA, M, CT
CHE 131 – General Chemistry 1	4	CHE 131 – General Chemistry 1	4	LA, TP, N
BIO sequence (BIO 131-132, BIO 217-218, or BIO 251-252)	8	BIO sequence (BIO 131-132, BIO 217-218, or BIO 251-252)	8	LA, TP, N
BIO Elective[1]	3	BIO Elective[1]	3	LA
Science Elective[1]	3	Science Elective[1]	4	LA, TP
Math* or Science Electives[1] (2 courses)	7	Math or Science Electives[1] (2 courses)	6	LA, TP, M/N
CIS 110 – Introduction to Computing and Applications or higher	3	CIS 110 – Introduction to Computing and Applications or higher	3	
Liberal Arts Requirements	**18**	**Liberal Arts Requirements**	**18**	
ENG 101 – Research and Composition	3	ENG 101 – Research and Composition	3	LA, C, IL
ENG 102 – Literature and Composition	3	ENG 102 – Literature and Composition	3	LA, H
Humanities Elective[2]	3	Humanities Elective[2]	3	LA, A or L
Social Science Electives[3] (2 courses)	6	Social Science Elective[3]	3	LA D and (S or U or W)
Humanities/Social Science Elective	3	Humanities/Social Science Electives	6	LA
Free Elective Requirements	**9**	**Free Elective Requirements**	**9**	
Free Electives	9	Free Electives[4]	9	
Physical Education Requirements	**1**	**Physical Education Requirements**	**1**	
		Physical Education	1	
Total Credits	**62**	**Total Credits**	**63**	
		Total Liberal Arts Credits	**50**	
		Total General Education Credits	**38**	

[1]Restricted elective courses in mathematics, laboratory sciences, and science are:
Biology: BIO 131 and higher (BIO 221 is not open to students who have passed either BIO 251 or BIO 252)
Chemistry: CHE 130 and higher
Geology: GEO 131 and higher
Physics: PHY 131 and higher
Science: SCI 199
Math: MTH 165 and higher

[2]One course must be selected from either of the areas of The Arts or Foreign Language in the SUNY General Education Course List

[3]Courses must be Social Science electives selected from two different areas in the SUNY General Education Course Listing for Social Science, American History, Western Civilization, and Other World Civilizations.

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[1]Restricted elective courses in mathematics, laboratory sciences, and science are:
Biology: BIO 131 and higher (BIO 221 is not open to students who have passed either BIO 251 A&P I or BIO 252 A&P II)
Chemistry: CHE 131 and higher
Geology: GEO 131 and higher
Math: MTH 165 and higher
Physics: PHY 131 and higher
Science: SCI 199

[2]This course is a Humanities elective selected from the SUNY General Education Course Listing for either The Arts or World Languages.

[3]Course must be selected from the SUNY General Education Course Listing for Diversity, Equity, Inclusion and Social Justice one of the following SUNY General Education Course Listings: Social Science, US History and Civic Engagement, or World History and Global Awareness

[4] INT 111- College Foundations and 8 credits of free electives or 9 credits of free electives

Physical Science Concentration, Natural Sciences AS
Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
Major Requirements	**35**	**Major Requirements**	**35**	
CHE 131: General Chemistry 1	4	CHE 131: General Chemistry 1	4	LA, TP, N
CHE 132: General Chemistry 2	4	CHE 132: General Chemistry 2	4	LA, TP, N
MTH 185: Precalculus or higher (2 courses)	8	MTH 221: Calculus 1	4	LA, TP, M
		MTH 222: Calculus 2	4	LA, TP, M
One of the following science sequences: PHY 131/132, CHE 211/212 or GEO 131/132	8	One of the following science sequences: PHY 143/145, CHE 211/212 or GEO 131/132	8	LA, TP, N
Science or Math Electives[1] (3 courses)	11	Science or Math Electives[1] (2 courses)	8	LA
		MTH 174 Mathematical Prob and Statistics 1	3	LA, M, TP, CT
Computer Science Requirements	**3**	**Computer Science Requirements**	**3**	
Computer Science Elective[2]	3	CIS 116 Introductory Programming	3	TP
Liberal Arts Requirements	**18**	**Liberal Arts Requirements**	**18**	
ENG 101: Research and Composition	3	ENG 101: Research and Composition	3	LA, C, IL
ENG 102: Literature and Composition	3	ENG 102: Literature and Composition	3	LA, H
Humanities Elective[3]	3	Humanities Elective[2]	3	LA, A or L
Humanities/Social Science Elective	3	Social Science Elective[3]	3	LA D and (S or U or W)
Social Science Electives[4]	6	Humanities/Social Science Electives	6	LA
Free Elective Requirements	**7**	**Free Elective Requirements**	**7**	
Free Electives	7	Free Electives[4]	7	
Physical Education Requirements	**1**	**Physical Education Requirements**	**1**	
Physical Education	1	Physical Education	1	
Total Credits	**64**	**Total Credits**	**64**	
		Total Liberal Arts Credits	**53**	
		Total General Education Credits	**39**	

[1]Restricted Elective courses in mathematics, laboratory sciences, and science are as follows: Math: MTH 174 and higher Biology: BIO 131 and higher Chemistry: CHE 131 and higher Geology: GEO 131 and higher Physics: PHY 131 and higher Science: SCI 199	[1]Restricted Elective courses in mathematics, laboratory sciences, and science are as follows: Math: MTH 174 and higher Biology: BIO 131 and higher Chemistry: CHE 131 and higher Geology: GEO 131 and higher Physics: PHY 131 and higher Science: SCI 199		
[2]CIS 116: Introductory Programming is strongly recommended for those intending to pursue a career in the physical sciences; however, CIS 110 or higher will be accepted.			
[3]Course must be selected from either area of The Arts or Foreign Language in the SUNY General Education Course list.	[2]Course must be selected from the SUNY General Education Course list either The Arts or World Languages.		
[4]Courses must be Social Science electives selected from two different areas in the SUNY General Education Course Listing for Social Science, American History, Western Civilization, and Other World Civilizations.	[3]Course must be selected from the SUNY General Education Course Listing for Diversity, Equity, Inclusion and Social Justice **one** of the following SUNY General Education Course Listings: Social Science, US History and Civic Engagement, or World History and Global Awareness		
	[4]INT 111- College Foundations and 6 credits of free electives or 7 credits of free electives		

JEFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.   **110-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **APPROVAL OF PROGRAM REVISIONS**
                                    SPORTS MANAGEMENT A.S.

BE IT RESOLVED, that the Jefferson Community College Board of Trustees approves revisions to the Sports Management A.S. degree program as outlined in the attached proposal.

Sports Management
Fall 2023

Current Program	Cr Hrs	Revised Program	Cr Hrs	*Attribute/s
SPORTS MANAGEMENT CORE	**11**	**SPORTS MANAGEMENT CORE**	**11**	
BUS 102 – Foundations of Sports Management	3	BUS 102 – Foundations of Sports Management	3	
BUS 202 – Sport and Society	3	BUS 202 – Sport and Society	3	
BUS 204 – Leadership for Sports Professionals	3	BUS 204 – Leadership for Sports Professionals	3	
BUS 276 – Sports Management Practicum	2	BUS 276 – Sports Management Practicum	2	
BUSINESS CORE	**16**	**BUSINESS CORE**	**16**	
BUS 112 – Introduction to Business	3	BUS 112 – Introduction to Business	3	
BUS 124 – Marketing	3	BUS 232 – Marketing	3	TP
BUS 131 – Principles of Management	3	BUS 231 – Principles of Management	3	
ACC 101 – Accounting Principles 1	4	ACC 101 – Accounting Principles 1	4	TP
ECO 102 – Microeconomics	3	ECO 102 – Microeconomics	3	TP, S
LIBERAL ARTS REQUIREMENTS	**25**	**LIBERAL ARTS REQUIREMENTS**	**25**	
MTH 144 – Elementary Statistics **or** MTH 174 – Mathematical Prob and Statistics 1	3	MTH 144 – Elementary Statistics **or** MTH 174 – Mathematical Prob and Statistics 1	3	LA, M
Lab Science Elective[7]	4	Lab Science Elective[7]	4	LA, N
ENG 101 – Research and Composition	3	ENG 101 – Research and Composition	3	LA, C
ENG 102 – Literature and Composition	3	ENG 102 – Literature and Composition	3	LA, H
STA 151 – Public Speaking	3	STA 151 – Public Speaking	3	LA, H
Humanities Elective (Arts or Foreign Language)	3	Humanities Elective (SUNY Gen Ed Arts or World Language)	3	LA, A, L
PSY 133 – Introduction to Psychology	3	PSY 133 – Introduction to Psychology	3	LA, S
Social Science	3	DEISJ History or Social Science Elective *(Recommended course with HIS prefix)*	3	LA, D, S, U, W
COMPUTER INFO SYSTEMS REQUIREMENT	**3**	**COMPUTER INFO SYSTEMS REQUIREMENT**	**3**	
CIS 110 – Introduction to Computers	3	CIS 110 – Introduction to Computers	3	
ELECTIVE REQUIREMENTS	**6**	**ELECTIVE REQUIREMENTS**	**6**	
Liberal Arts Elective (from any Gen Ed area)	3	Liberal Arts Elective (from any Gen Ed area)	3	LA, GEN Ed
Free Elective	3	Free Elective	3	
		INT 111 – College Foundations	**1**	
PHYSICAL EDUCATION REQUIREMENTS	**2**	**PHYSICAL EDUCATION REQUIREMENTS**	**2**	
Physical Education Elective	1	Physical Education Elective	1	
Physical Education Elective	1	Physical Education Elective	1	
Total Credits	**63**	**Total Credits**	**64**	
		Total Liberal Arts Credits	**31**	
		Total General Education Credits	**31**	

JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES

RESOLUTION NO.:   **111-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **MANAGEMENT / CONFIDENTIAL**
TERMS AND CONDITIONS OF EMPLOYMENT

BE IT RESOLVED, that the Jefferson Community College Board of Trustees hereby approves the attached Terms and Conditions of Employment for Management / Confidential Employees of the College.

RESOLUTION NO.:   **112-23**

DATE: **JANUARY 4, 2023**

SUBJECT: **RATIFICATION OF CONTRACTS**
      Modern Campus
      Samaritan Medical Center
      SUNY Research Foundation

WHEREAS, pursuant to Jefferson Community College Board of Trustees Resolution No. 128-89, the College President approved the following contractual agreements, copies of which are attached hereto:

Modern Campus
(services agreement, website video development)

Samaritan Medical Center
(internship agreement, allied health, business and human services programs)

SUNY Research Foundation
(survey agreement, Center for Community Studies)

THEREFORE, BE IT RESOLVED, that the Jefferson Community College Board of Trustees does hereby recognize and ratify the aforementioned agreements.