



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: July 1, 2020

SUBJECT: July 2020 Meeting

The July 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, July 8, 2020 at 4:00 p.m. in the McVean Student Center Gymnasium, Bldg. 4, Jefferson Community College, Watertown, New York. Parking is available in Lot D. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, July 8, 2020 at 4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – June 3, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - Student Trustee – Rebekah Widrick
 - Senate President – Josh Hammond
- **President's Report**
- **Nominating Committee** - Committee Chair Pamela Beyor-Murtha
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Budget and Financial Policy Approvals
 - Resolution 132-20 2020-2021 College Operating Budget
 - Resolution 133-20 2020-2021 Tuition & Fee Schedule
 - Resolution 134-20 2020-2021 Operating Budget Student Association
 - Resolution 135-20 2020-2021 Operating Budget New Student Services

 - Financial Statements
 - Financial statements for May 2020
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
- **Personnel Committee** - Committee Chair Judy Gentner
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Other Business**
 - Resolution 136-20 Ratification of Contracts
 - Resolution 137-20 Recognition of Service
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Personnel Committee Meeting – July 15, 2020, Wednesday, at 4:00 p.m.
 - Budget and Planning Committee Meeting – September 2, 2020, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – September 2, 2020, Wednesday at 4:00 p.m.
- **Adjournment**