



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: February 24, 2021

SUBJECT: March 2021 Meeting

The March 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, March 3, 2021 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://zoom.us/j/99780450562>
Meeting ID: 997 8045 0562
Passcode: 350253



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, March 3, 2021
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – February 3, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Kelvin Reyes
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley

Financial Audit

Resolution 109-21 Acceptance of College Audit

Budget Transfers

Resolution 110-21 2020-2021 Budget Transfers Title III Grant

Budget Amendments

Resolution 111-21 2020-2021 Budget Amendment College in Prison Grant

Resolution 112-21 2020-2021 Budget Amendment: Center for Community Studies – Lewis County IDA
Snowmobiling Economic Impact Survey

Financial Statements: January 2021

- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
 - Resolution 113-21: Technology Accessibility Policy
 - Resolution 114-21: Immunization Policy Revision
 - Resolution 115-21: Micro-credentials Policy
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Executive Session**
- **Personnel Committee** - Committee Chair Judy Gentner
 - Resolution 116-21: Job Title and Classification
 - Resolution 117-21: 2021 Continuing Appointments
 - Resolution 118-21: 2021 Promotions
 - Resolution 119-21: 2021-2022 Sabbatical Leave
 - Resolution 120-21: 2021 Emeriti
- **Other Business**
 - Resolution 121-21 Ratification of Contracts

Board of Trustees / March 2021 Agenda (continued)

- **Schedule of Upcoming Meetings and Events**

College Town Hall, March 12, 2021, Friday at 12:30 p.m.

Academic & Educational Services Committee Meeting, March 17, 2021, Wednesday at 3:00 p.m.

Personnel Committee Meeting – March 17, 2021, Wednesday at 4:00 p.m.

Lunch & Learn, March 18, 2021, Thursday at 12:00 p.m.

Budget and Planning Committee Meeting – *April 14, 2021, Wednesday at 3:00 p.m.

Board of Trustees Meeting – *April 14, 2021, Wednesday at 4:00 p.m.

**Note Date Change*

- **Adjournment**