



## MEETING NOTICE

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: April 29, 2020

SUBJECT: May 2020 Meeting

The May 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, May 6, 2020 at 4:00 p.m. via ZOOM Meeting at <https://zoom.us/j/91187169896>, Meeting ID: 911 8716 9896, Password: 525230. To call into the meeting on phone only, dial 1 929 205 6099. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, May 6, 2020 at 4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – April 1, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Beth Fipps
  - Student Trustee – Rebekah Widrick
  - Senate President – Kim Sell
- **President's Report**  
President's Report
- **Budget and Planning Committee**
- Budget Amendments  
Resolution 123-20: 2019-2020 Budget Amendment VA Reporting Fees Grant – Increase
- Financial Statements  
Financial statements for March 2020
- **Other Business**  
Resolution 124-20 – Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**  
Budget and Planning Committee Meeting – June 3, 2020, Wednesday at 3:00 p.m.  
Board of Trustees Meeting – June 3, 2020, Wednesday at 4:00 p.m.
- **Adjournment**