



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, October 7, 2020  
4:00 p.m.**

**MEETING AGENDA  
(updated Oct. 6, 2020)**

- **Call to Order**
- **Approval of Minutes** – September 2, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - Student Trustee – Kelvin Reyes
  - JCC Foundation – Beth Fipps
  - College Senate – Joshua Hammond
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
  - Budget Transfers & Amendments
  - Resolution 152-20 2019-2020 Budget Transfer: Year End Budget Adjustments
  - Resolution 153-20 2019-2020 Budget Amendment: Performance Improvement Fund (PIF)
  - SUNY PRODiG Initiative Grant
  
  - Financial Statements
  - Financial statements for August 2020
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
  - Update: Middle States Commission on Higher Education Accreditation
  - Resolution 154-20 Preferred Name Policy
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
  - Resolution 155-20 Board of Trustees Statement on Social Justice
  - Resolution 156-20 Endorsement of President's Goals 2020-2021
- **Other Business**
  - Resolution 157-20 Ratification of Contracts
- **Executive Session**

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*Board of Trustees / October 2020 Agenda (continued)*

- **Schedule of Upcoming Meetings and Events**

Lunch and Learn -- October 15, 2020, Thursday at 12:00 p.m.

Facilities Committee Meeting – October 19, 2020, Monday at 4:00 p.m.

Academic & Educational Services Meeting – October 21, 2020, Wednesday at 3:00 pm

Personnel Committee Meeting – October 21, 2020, Wednesday at 4:00 p.m.

Professional Development Day, October 23, 2020, Friday at 8:30 a.m.

Budget and Planning Committee Meeting – November 4, 2020, Wednesday at 3:00 p.m.

Board of Trustees Meeting – November 4, 2020, Wednesday at 4:00 p.m.

- **Adjournment**