



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Michaela Frederick

DATE: March 26, 2025

SUBJECT: April 2025 Meeting

The April 2025 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, April 2, 2025, at 4:00 p.m. in the Board Room, Room 6-220, Jules Center,** Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, April 1, 2025.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 2, 2025
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – March 5, 2025
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Maureen Aiken
 - Student Trustee – Genesis Crice
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught
 - Budget Amendments:
 - Resolution 130-25: 2024-2025 Budget Amendment: SUNY Nursing Simulation Fellowship Grant
 - Resolution 131-25: 2024-2025 Budget Amendment: SUNY Adult Learner Leadership Grant
 - Resolution 132-25: 2024-2025 Budget Amendment: Perkins Grant

 - Financial Statements: February 2025
- **Facilities Committee** - Committee Chair Stephen Todd
- **Executive Session** (*if needed*)
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
 - Resolution 133-25: Curriculum Approval: Business Analytics A.S.
 - Resolution 134-25: Deactivation and Discontinuance of Program: Addiction Studies A.A.S.
 - Resolution 135-25: Deactivation and Discontinuance of Program: Hospitality & Tourism A.A.S.
 - Resolution 136-25: Deactivation of Program: Zoo Technology A.A.S.
- **Personnel Committee** - Committee Chair Beth Fipps
- **Other Business**
 - Resolution 137-25: Ratification of Contracts
- **Schedule of Upcoming Meetings** (*Held in Board Room 6-220 unless otherwise noted*)
 - Academic and Educational Services Committee – Wednesday, April 16, at 3pm
 - Personnel Committee Meeting – Wednesday, April 16, at 4pm
 - Finance & Audit Committee Meeting – Wednesday, May 7, at 3pm
 - Board of Trustees Meeting – Wednesday, May 7, at 4pm
- **Adjournment**