



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: March 25, 2020

SUBJECT: April 2020 Meeting

The April 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, April 1, 2020 at 4:00 p.m. via ZOOM at <https://zoom.us/j/738733278>. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 1, 2020 at 4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – March 4, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation
 - Student Trustee
 - Senate President - None
- **President's Report**
- **Budget and Planning Committee**
 - New Grant
Res. 118-20: Engaging Excellence Fellowship Grant FY20

 - Budget Amendments
Res. 119-20 SUNY EIP.VB3 Grant Increase FY20

 - Financial Statements
Financial statements for February 2020
- **Other Business**
 - Res. 120-20: Ratification of Contracts
 - Res. 121-20: Authorizing Emergency Leave of Absence for Jefferson Community College Employees - COVID-19 Pandemic Response
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - Board of Trustees Meeting – May 6, 2020, Wednesday at 4:00 p.m.
- **Adjournment**