



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: January 30, 2019

SUBJECT: February Meeting

The February 2019 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, **February 6, 2019 at 4:00 p.m.** in the Board Room (6-220) located on the top floor of the Jules Center, Jefferson Community College, Watertown, New York.

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, February 6, 2019**

- **Call to Order**
- **Approval of Minutes** – December 4, 2018
- **Privilege of the Floor**

- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**

- **President's Report**
Completion Services Highlight – Melissa Semione

- **Budget and Planning Committee**
 - Res. 100-19: Acceptance of College Audit
 - Res. 101-19: Acceptance of Foundation Audit
 - Res. 102-19: Acceptance of Student Association Audit
 - Res. 103-19: Acceptance of New Student Services Audit
 - Res. 104-19: 2018-2019 Budget Amendment College-In-Prison Reentry Initiative Grant
 - Res. 105-19: 2018-2019 Budget Amendment Educational Opportunity Program (EOP) Grant
 - Res. 106-19: 2018-2019 Budget Amendment Liberty Partnership Program Grant
 - Res. 107-19: 2018-2019 Budget Amendment Paramedic-Department of Health Grant
 - Res. 108-19: 2018-2019 Budget Amendment Library Collection Development Grant

Review financial statements November and December 2018

- **Academic & Educational Services**
 - Res. 109-19: 2021-2022 Academic Calendar
 - Res. 110-19: New Degree Program: Business Studies, AOS

- **Personnel Committee**

- **Other Business**
 - Res. 111-19: 2018-2019 Holiday Schedule – Kerry Young
 - Res. 112-19: Sexual Harassment Policy Revision – Kerry Young
 - Res. 113-19: New Consensual Relationship Policy – Kerry Young
 - Res. 114-19: Job Title Revisions – Kerry Young
 - Res. 115-19: Job Title and Classification – Athletic Trainer – Kerry Young

Res. 116-19: Ratification of Contracts
Res. 117-19: Recognition of Service

- **Executive Session**

- **Schedule Meetings**

Facilities Committee Meeting – TBD

Academic & Educational Services Committee – TBD

Personnel - TBD

Budget and Planning Committee – March 6, 2019

Full Board Meeting – March 6, 2019