



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: January 27, 2021

SUBJECT: February 2021 Meeting

The February 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, February 3, 2021 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://zoom.us/j/96447129442>
Meeting ID: 964 4712 9442
Passcode: 483831



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, February 3, 2021
4:00 p.m.**

MEETING AGENDA
(Updated Feb. 1, 2021)

- **Call to Order**
- **Approval of Minutes** – December 2, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Kelvin Reyes
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley

Budget Transfers

Resolution 100-21: 2020-2021 Budget Transfer SBDC Federal Grant

Budget Amendments

Resolution 101-21: 2020-2021 Budget Amendment Performance Improvement Fund (PIF) SUNY PRODiG Initiative Grant Rollover

Resolution 102-21: 2020-2021 Budget Amendment Educational Opportunity Program (EOP) Grant

Resolution 103-21: 2020-2021 Budget Amendment Title III Grant – Year 2

Resolution 104-21: 2020-2021 Budget Amendment Center for Community Studies – Town of Henderson Community Survey

Financial Statements

November 2020 and December 2020

- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Executive Session**
- **Personnel Committee** - Committee Chair Judy Gentner
 - Resolution 105-21: Holiday Schedule 2021-2022
 - Resolution 106-21: M/C 2020-2021 Salary Schedule Revision
 - Resolution 108-21: Amendment to the President's Contract
- **Other Business**
 - Resolution 107-21: Ratification of Contracts

Board of Trustees / February 2021 Agenda (continued)

- **Schedule of Upcoming Meetings and Events**

ACCT National Legislative Summit, February 8-10, Online

Academic & Educational Services Committee Meeting, February 24, 2021, Wednesday at 3:00 p.m.

Personnel Committee Meeting – February 24, 2021, Wednesday at 4:00 p.m.

*Lunch and Learn – February 26, 2021, Friday at 12:00 p.m.

Budget and Planning Committee Meeting – March 3, 2021, Wednesday at 3:00 p.m.

Board of Trustees Meeting – March 3, 2021, Wednesday at 4:00 p.m.

**rescheduled date*

- **Adjournment**