



MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: December 28, 2019

SUBJECT: January 2020 Meeting

The January 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, January 8, 2020 at 4:00 p.m. in the Board Room (6-220) located in the Jules Center, Jefferson Community College, Watertown, New York.

The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**
Wednesday, January 8, 2020 at 4:00 p.m.

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – December 3, 2019
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - **JCC Foundation**
 - **Student Trustee**
 - **Senate President**
- **President's Report**
- **Budget and Planning Committee**

Audits

Res. 100-20: Acceptance of College Audit

Budget Amendments

Res. 101-20: 2019-2020 Budget Amendment College in Prison Grant

Res. 102-20: 2019-2020 Budget Amendment Educational Opportunity Program (EOP) Grant

Grant Rollovers

Res. 103-20: 2019-2020 Budget Amendment Engineering Mentoring Grant – Rollover

Res. 104-20: 2019-2020 Budget Amendment Open Education Resource (OER) Funding Grant –
Rollover

Financial Statements

Financial statements for November 2019

- **Facilities Committee**
- **Other Business**

Res. 105-20: Ratification of Contracts
- **Executive Session**
- **Personnel Committee**

Res. 106-20: Educational Support Professionals Collective Bargaining Agreement

- **Schedule of Upcoming Meetings and Events**

Budget and Planning Committee Meeting – February 5, 2020, Wednesday at 3:00 p.m.

Board of Trustees Meeting – February 5, 2020, Wednesday at 4:00 p.m.

- **Adjournment**