



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: July 3, 2024

SUBJECT: July 2024 Meeting

The July 2024 meeting of the Jefferson Community College Board of Trustees will be held on **Thursday, July 11, 2024, 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 Wednesday, July 10, 2024.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Thursday, July 11, 2024
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – June 5, 2024
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Nathan Hunter
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught

Operating Budget & Policy:

Resolution 145-24: 2024-2025 College Operating Budget

Resolution 146-24: 2024-2025 Tuition & Fee Schedule

Resolution 147-24: Purchasing Policy Revision

Budget Amendments:

Resolution 148-24: 2023-2024 Budget Amendment - High Needs Nursing Grant

Resolution 149-24: 2023-2024 Budget Amendment - Multi-Campus Transfer Partnerships Grant

Resolution 150-24: 2023-2024 Budget Amendment – SUNY Veteran Internship Scholarship Program Grant

Resolution 151-24: 2023-2024 Budget Amendment - SUNY Workforce Development Training

Budget Transfer:

Resolution 152-24: 2023-2024 Budget Transfers - Collegiate Science Technology Entry Program (CSTEP) Grant

Financial Statements: May 2024

- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
 - Resolution 153-24: Pregnant and Parenting Student Policy
 - Resolution 154-24: Student Location Policy
- **Facilities Committee** - Committee Chair Stephen Todd
- **Executive Session**
- **Personnel Committee** - Committee Chair Beth Fipps
 - Resolution 155-24: M/C 2024-2025 Salaries
 - Resolution 156-24: Emeritus Policy Revision

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- **Nominating Committee – Election of Officers**

- **Other Business**

Resolution 157-24: Ratification of Contracts

Resolution 158-24: Appreciation to Campus – Middle States Accreditation Reaffirmation

Resolution 159-24: Recognition of Service – Pamela Beyor-Murtha

Resolution 160-24: Recognition of Service

- **Schedule of Upcoming Meetings and Events**

Personnel Committee Meeting – July 17, 2024, Wednesday at 4:00 p.m. (if needed)

Personnel Committee Meeting – August 21, 2024, Wednesday at 4:00 p.m.

Finance & Audit Committee Meeting – September 4, 2024, Wednesday at 3:00 p.m.

Board of Trustees Meeting – September 4, 2024, Wednesday at 4:00 p.m.

- **Adjournment**