



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Edie Roggie, Secretary

DATE: May 27, 2020

SUBJECT: June 2020 Meeting

The June 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, June 3, 2020 at 4:00 p.m. via ZOOM Meeting at <https://zoom.us/j/99386473357> ; Meeting ID: 993 8647 3357; Password: 245744. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 3, 2020 at 4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – May 6, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
JCC Foundation – Beth Fipps
- **President’s Report**
- **Budget and Planning Committee**
- Acceptance of Financial Policies
Resolution 125-20 Tuition Receivable Write Off
Resolution 126-20 Bad Debt Allowable Decrease
- Financial Statements
Financial statements for April 2020
- **Academic and Educational Service Committee**
Resolution 127-20 Academic Calendar 2022-2023
Resolution 128-20 Course Audit Policy Revisions
Resolution 129-20 Academic Honors Policy Revisions
Resolution 130-20 Smoke/Vape Policy: Tobacco Free Campus
- **Other Business**
Resolution 131-20 Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
Board of Trustees Meeting – July 8, 2020, Wednesday at 4:00 p.m.
- **Adjournment**