



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: May 26, 2021

SUBJECT: June 2021 Meeting

The June 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, June 2, 2021 at 4:00 p.m. via Zoom**. The agenda is attached.

Join Zoom Meeting: <https://zoom.us/j/96026886104>
Meeting ID: 960 2688 6104
Passcode: 476835



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 2, 2021
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – May 5, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Government
- **President's Report**
- **Appointment of Nominating Committee**
- **Budget and Planning Committee** – Committee Chair Michael Crowley

Budget Amendments

Resolution 131-21: 2020/2021 Operating Budget Revision

Resolution 132-21: 2020-2021 Budget Amendment: New York State Energy Research & Development Authority (NYSERDA) OsEM Grant

Resolution 133-21: 2020-2021 Budget Amendment: SBDC CARES Grant

Resolution 134-21: 2020-2021 Budget Amendment: SBDC Federal Grant

Resolution 135-21: 2020-2021 Budget Amendment: SBDC State Grant

Resolution 136-21: 2020-2021 Budget Amendment: SUNY Childcare Grant

Resolution 137-21: 2020-2021 Budget Amendment: Educational Opportunity Program (EOP) Grant – Summer Institute

Resolution 138-21: 2020-2021 Budget Amendment: VA Reporting Fees Grant

Budget Transfer:

Resolution 139-21: 2020-2021 Budget Transfer: NBRC Agriculture Lab Equipment Grant

Financial Statements: April 2021

- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
Resolution 140-21: Job Title and Classification
- **Other Business**
Resolution 141-21: Ratification of Contracts
Resolution 142-21: Legal Services
- **Executive Session**

Board of Trustees / June 2021 Agenda (continued)

- **Schedule of Upcoming Meetings and Events**

Academic & Educational Services Committee Meeting (tentative) – June 16, 2021, Wednesday at 3:00 p.m.
Personnel Committee Meeting – June 16, 2021, Wednesday at 4:00 p.m.
Budget and Planning Committee Meeting – July 7, 2021, Wednesday at 3:00 p.m.
Board of Trustees Meeting – July 7, 2021, Wednesday at 4:00 p.m.

- **Adjournment**