

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**EXECUTIVE SESSION
Monday, March 16, 2020**

Trustees:

Present:

Nathan Hunter, Chair - Phone
Pamela Beyor-Murtha
Michael Crowley
Elizabeth Fipps - Phone
Terry Fralick
Judy Gentner
David Males
Eugene Renzi

Administrative/Faculty Staff:

Corey Campbell – Vice President of Student Affairs
Dan Dupee – Vice President of Administration and Finance
Thomas Finch - Vice President for Academic Affairs
Ty Stone – President
Kerry Young – Executive Director for Finance and Human Resources

On a motion made by Judy Gentner, seconded by Michael Crowley, the Board adjourned to Executive Session at 5:05 p.m. pursuant to Article 7, Section 105(e) of the Public Officers Law to discuss a matter with respect to contract negotiations.

Discussion:

Resolution 117-20: State of Emergency Power of Authority – COVID-19 Pandemic
The Board of Trustees discussed the need to give Dr. Stone authority and support to make decisions as quickly as possible with any unknown issues that arise during the COVID-19 crises.

Other COVID-19 topics discussed included:

- Academic challenges and planned solutions
- Student and Employee Safety
- Residential Hall students who need to remain on campus
- Staff off-campus working arrangements
- Advising challenges and planned solutions
- Future campus events

Adjournment:

On a motion made by Michael Crowley, seconded by David Males, the meeting adjourned to open session at 5:36 p.m.

Respectfully submitted,

Edie A. Roggie
Secretary to the Board