



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: October 28, 2020

SUBJECT: November 2020 Meeting

The November 2020 meeting of the Jefferson Community College Board of Trustees will be held on Wednesday, November 4, 2020 at 4:00 p.m. in the McVean Student Center Gymnasium, Bldg. 4, Jefferson Community College, Watertown, New York. Parking is available in Lot D. The agenda is attached.

Visitors to campus must complete a Health Screening form prior to entering the gymnasium. Social distancing will be observed and face coverings are required at all times except when seated.

In the event Governor Cuomo extends the suspension of the in-person meeting requirement of the Open Meetings Law, the meeting will be held online via Zoom. An updated meeting notice and Zoom link will be posted in the Events Calendar at www.sunyjefferson.edu.



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

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – October 7, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Kelvin Reyes
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley

Financial Policy

Resolution 158-20 Adoption of Retention & Disposition Schedule for New York Local Government Records (LGS-1)

Budget Transfers

Resolution 159-20 2019-2020 Budget Transfer Year End Budget Adjustments

Budget Amendments - Rollovers

Resolution 160-20 2020-2021 Budget Amendment Collegiate Science Technology Entry Program (CSTEP) Grant – Rollover

Resolution 161-20 2020-2021 Budget Amendment DANC Technology Initiative Grant – Rollover

Resolution 162-20 2020-2021 Budget Amendment Engineering Mentoring Grant – Rollover

Resolution 163-20 2020-2021 Budget Amendment Green Innovation Grant Program (GIGP) Grant– Rollover

Resolution 164-20 2020-2021 Budget Amendment Liberty Partnership Program Grant – Rollover

Resolution 165-20 2020-2021 Budget Amendment National Endowment for the Humanities (NEH) Dialogues Program Grant – Rollover

Resolution 166-20 2020-2021 Budget Amendment NBRC Agricultural Lab Equipment Grant - Rollover

Resolution 167-20 2020-2021 Budget Amendment North Country Initiative/DY3 Nursing Education Grant – Rollover

Resolution 168-20 2020-2021 Budget Amendment Performance Improvement Fund (PIF) SUNY Schenectady Healthcare Grant– Rollover

Resolution 169-20 2020-2021 Budget Amendment SBDC Federal Grant - Rollover

Resolution 170-20 2020-2021 Budget Amendment SBDC Non-Matching Grant - Rollover

Resolution 171-20 2020-2021 Budget Amendment SBDC Program Income Grant – Rollover

Resolution 172-20 2020-2021 Budget Amendment SUNY Guided Pathways Grant– Rollover

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Board of Trustees / November 2020 Agenda (continued)

Resolution 173-20 2020-2021 Budget Amendment SUNY Research Strong Start to Finish (SSTF)
Grant – Rollover
Resolution 174-20 2020-2021 Budget Amendment SUNY Quantway/Statway Grant – Rollover
Resolution 175-20 2020-2021 Budget Amendment Title III Grant – Rollover
Resolution 176-20 2020-2021 Budget Amendment US DOJ Office on Violence Against Women Grant –
Rollover

Budget Amendments – Updated/New Grants

Resolution 177-20 2020-2021 Budget Amendment Library Collection Development Grant
Resolution 178-20 2020-2021 Budget Amendment TRiO Grant
Resolution 179-20 2020-2021 Budget Amendment Liberty Partnership Program Grant
Resolution 180-20 2020-2021 Budget Amendment Truth Initiative Tobacco/Vape Free College Program
Grant
Resolution 181-20 2020-2021 Budget Amendment SBDC Program Income Grant
Resolution 182-20 2020-2021 Budget Amendment SUNY/MVCC Apprenticeship Program Renzi Grant

Financial Statements

Financial statements for September 2020

- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
Resolution 183-20 2020-2021 Academic Calendar Revision
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner
- **Other Business**
Resolution 184-20 Ratification of Contracts
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
Voices for Social Change Forum “What is White Privilege?” – November 5, Thursday at 6:00 p.m.
Community Coffee Talk – November 12, Thursday at 9:30 a.m.
NYCCT Annual Conference - November 13-14, 2020
Academic & Educational Services Meeting – November 18, 2020, Wednesday at 3:00 pm
Personnel Committee Meeting – November 18, 2020, Wednesday at 4:00 p.m.
Lunch and Learn – November 19, 2020, Thursday at 12:00 p.m.
Budget and Planning Committee Meeting – December 2, 2020, Wednesday at 3:00 p.m.
Board of Trustees Meeting – December 2, 2020, Wednesday at 4:00 p.m.
- **Adjournment**