



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: October 27, 2021

SUBJECT: November 2021 Meeting

The November 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, November 3, 2021 at 4:00 p.m. via Zoom**. The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday November 2, 2021.

Join Zoom Meeting: <https://us06web.zoom.us/j/81698071502>
Meeting ID: 816 9807 1502
Passcode: 670448



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, November 3, 2021
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – October 6, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - College Senate – Joshua Hammond
 - Student Trustee – Dioseline Osorio
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley

Budget Amendments

- Resolution 169-21: 2021-2022 Budget Amendment – Center for Community Studies-Lewis County ATV Trail System User Survey
- Resolution 170-21: 2021-2022 Budget Amendment – TRIO Grant
- Resolution 171-21: 2021-2022 Budget Amendment – College in Prison Grant Rollover
- Resolution 172-21: 2021-2022 Budget Amendment – Collegiate Science Technology Entry Program (CSTEP) Grant – Rollover
- Resolution 173-21: 2021-2022 Budget Amendment – DANC Technology Initiative Grant – Rollover
- Resolution 174-21: 2021-2022 Budget Amendment – Green Innovation (GIGP) Grant – Rollover
- Resolution 175-21: 2021-2022 Budget Amendment – National Endowment for the Humanities (NEH) Dialogues Program Grant – Rollover
- Resolution 176-21: 2021-2022 Budget Amendment – NBRC Agriculture Lab Equipment Grant – Rollover
- Resolution 177-21: 2021-2022 Budget Amendment – North Country Initiative/DY3 Nursing Education Grant – Rollover
- Resolution 178-21: 2021-2022 Budget Amendment – Regulated Home Day Care Training Bootcamp (LCIDA) Grant – Rollover
- Resolution 179-21: 2021-2022 Budget Amendment – SBDC Cares Grant – Rollover
- Resolution 180-21: 2021-2022 Budget Amendment – SBDC Federal Grant – Rollover
- Resolution 181-21: 2021-2022 Budget Amendment – SBDC Non-Matching Grant – Rollover
- Resolution 182-21: 2021-2022 Budget Amendment – SBDC Program Income Grant – Rollover
- Resolution 183-21: 2021-2022 Budget Amendment – SUNY Quantways/Statway Grant – Rollover
- Resolution 184-21: 2021-2022 Budget Amendment – SUNY Guided Pathways Grant – Rollover

Budget and Planning Committee (continued)

- Resolution 185-21: 2021-2022 Budget Amendment – SUNY Research Foundation Strong Start to Finish (SSTF) Grant – Rollover
- Resolution 186-21: 2021-2022 Budget Amendment – Title III Grant – Rollover
- Resolution 187-21: 2021-2022 Budget Amendment – TRIO Grant – Rollover
- Resolution 188-21: 2021-2022 Budget Amendment – US DOJ Office on Violence against Women Grant – Rollover

Financial Statements: September 2021

- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha
- **Personnel Committee** - Committee Chair Nathan Hunter
- **Other Business**
 - Resolution 189-21: Ratification of Contracts
 - Resolution 190-21: Appreciation of Service - Faculty and Staff
- **Executive Session**
- **Schedule of Upcoming Meetings and Events**
 - New York Community College Trustees Annual Conference – November 5-6, 2021
 - Lunch & Learn - November 12, Friday at 11:30 a.m.
 - Facilities Committee Meeting – November 15, 2021, Monday at 4:00 p.m.
 - Academic & Educational Services Committee Meeting – November 17, Wednesday at 3:00 p.m.
 - Personnel Committee Meeting – November 17, 2021, Wednesday at 4:00 p.m.
 - Budget and Planning Committee Meeting – December 1, 2021, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – December 1, 2021, Wednesday at 4:00 p.m.
- **Adjournment**