



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Michaela Frederick

DATE: September 25, 2024

SUBJECT: October 2024 Meeting

The October 2024 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 2, 2024, at 4:00 p.m. in the Board Room, Room 6-220, Jules Center**, Jefferson Community College, 1220 Coffeen Street, Watertown, NY.

The agenda is attached. Resolutions will be posted on the Board of Trustees [web page](#) no later than Tuesday, October 1, 2024.



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, October 2, 2024  
4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – September 4, 2024
- **Introductions**
- **Privilege of the Floor**
- **Updates**
  - JCC Foundation – Maureen Aiken
  - College Senate – Tim Grosse
  - Student Trustee – Genesis Crice
- **President's Report**
- **Finance and Audit Committee** – Committee Chair Damon Draught  
Financial Statements: August 2024
- **Academic and Educational Services Committee** – Committee Chair Cindy Intschert
- **Facilities Committee** - Committee Chair Stephen Todd
- **Executive Session** (if needed)
- **Personnel Committee** - Committee Chair Beth Fipps  
Resolution 165-24: Endorsement of the President's 2024-2025 Goals
- **Other Business**  
Resolution 166-24: Ratification of Contracts
- **Schedule of Upcoming Meetings and Events**  
NYCCT Annual Conference – Thursday, October 3 – Saturday, October 5  
Academic and Educational Services Committee – Wednesday, October 16, 2024, at 3pm  
Personnel Committee Meeting – Wednesday, October 16, 2024, at 4pm  
Finance & Audit Committee Meeting – Wednesday, November 3, 2024, at 3pm  
Board of Trustees Meeting – Wednesday, November 3, 2024, at 4pm
- **Adjournment**