



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, September 2, 2020
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – July 8, 2020
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - Student Trustee – Rebekah Widrick
 - College Senate – Josh Hammond
- **President's Report**
- **Budget and Planning Committee** – Committee Chair Michael Crowley
 - Financial Audits
 - Resolution 138-20 Acceptance of Audit – Student Association
 - Resolution 139-20 Acceptance of Audit – New Student Services
 - Budget Transfers
 - Resolution 140-20 2019-2020 Budget Transfer VATEA 19/20 Budget
 - Resolution 141-20 2019-2020 Budget Transfer Collegiate Science Technology Entry Program (CSTEP) Grant
 - Budget Amendments
 - Resolution 142-20 2019-2020 Budget Amendment Collegiate Science Technology Entry Program (CSTEP) Grant
 - Resolution 143-20 2019-2020 Budget Amendment Engineering Mentoring Program Grant
 - Resolution 144-20 2019-2020 Budget Amendment Educational Opportunity Program (EOP) Grant - Summer Institute
 - Resolution 145-20 2019-2020 Budget Amendment Educational Opportunity Program (EOP) Grant - Summer Pre-Freshman
 - Resolution 146-20 2019-2020 Budget Amendment SUNY Research Foundation Strong Start to Finish (SSTF) Grant
 - Financial Policy
 - Resolution 147-20 Purchasing Policy Revision
 - Financial Statements
 - Financial statements for June 2020 and July 2020

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Board of Trustees / Sept. 2020 Agenda (continued)

- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Other Business**
 - Resolution 148-20 Ratification of Contracts
 - Resolution 149-20 Recognition of Service
- **Executive Session**
- **Personnel Committee** - Committee Chair Judy Gentner
 - Resolution 150-20 2020-2021 M/C Salary Schedule
- **Schedule of Upcoming Meetings and Events**
 - Personnel Committee Meeting – September 16, 2020, Wednesday at 4:00 p.m.
 - Budget and Planning Committee Meeting – October 7, 2020, Wednesday at 3:00 p.m.
 - Board of Trustees Meeting – October 7, 2020, Wednesday at 4:00 p.m.
- **Adjournment**