



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MEETING NOTICE**

TO: Members of the Board of Trustees  
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: September 29, 2021

SUBJECT: October 2021 Meeting

The October 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, October 6, 2021 at 4:00 p.m. via Zoom.** The agenda is attached.

Join Zoom Meeting: <https://us06web.zoom.us/j/89147874566>  
Meeting ID: 891 4787 4566  
Passcode: 274792



**JEFFERSON COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Wednesday, October 6, 2021  
4:00 p.m.**

**MEETING AGENDA**

- **Call to Order**
- **Approval of Minutes** – September 1, 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 Transfer  
Resolution 159-21: 2020-2021 Budget Transfer - Year End Budget Adjustments
  - Budget Amendments  
Resolution 160-21: 2020-2021 Budget Amendment - Regulated Home Day Care Training Bootcamp (LCIDA)  
Resolution 161-21: 2021-2022 Budget Amendment - DASNY Nursing Simulation Lab Grant  
Resolution 162-21: 2021-2022 Budget Amendment - Collegiate Science Technology Entry Program (CSTEP) Grant
  - Financial Audits  
Resolution 163-21: Acceptance of New Student Services Audit  
Resolution 164-21: Acceptance of Student Association Audit
  - Financial Statements: August 2021
- **Academic and Educational Services Committee** – Committee Chair David Males
- **Facilities Committee** - Committee Chair Pam Beyor-Murtha  
Resolution 165-21: Authorization to Commence Turf Field Project
- **Personnel Committee** - Committee Chair Nathan Hunter  
Resolution 166-21: Amendment to the President's Contract
- **Other Business**  
Resolution 167-21: 2021-2022 Holiday Schedule Revision  
Resolution 168-21: Ratification of Contracts
- **Executive Session**

*Board of Trustees / October 2021 Agenda (continued)*

- **Schedule of Upcoming Meetings and Events**

Facilities Committee Meeting – October 18, 2021, Monday at 4:00 p.m.

Academic & Educational Services Committee Meeting – October 20, Wednesday at 3:00 p.m.

Personnel Committee Meeting – October 20, 2021, Wednesday at 4:00 p.m.

Community Breakfast – October 27, Wednesday at 7:30 (time tentative)

Budget and Planning Committee Meeting – November 3, 2021, Wednesday at 3:00 p.m.

Board of Trustees Meeting – November 3, 2021, Wednesday at 4:00 p.m.

New York Community College Trustees Annual Conference – November 5-6, 2021

- **Adjournment**