



Mission

Jamestown Community College is a comprehensive, regional, open-access, student-centered institution that embraces academic excellence and meets the service area's learning needs in diverse ways, including liberal arts transfer degree programs, career programs, community service, developmental education, and business and industry training. The college's partnership with the greater community contributes to the social and intellectual improvement, economic development, and cultural enrichment of western New York State and northwestern Pennsylvania.

525 Falconer Street
P.O. Box 20
Jamestown, NY 14702-0020

Phone: 716.338.1000

Board of Trustees

JAMESTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
December 12, 2017
3:00 P.M.
JAMESTOWN CAMPUS BOARDROOM
with videoconferencing to
CATTARAUGUS COUNTY CAMPUS BOARDROOM and NORTH COUNTY EXTENSION CENTER
BOARDROOM

AGENDA

- I. Notification of Meeting
- II. Roll Call
- III. Approval of October 17, 2017, and November 14, 2017, Board Minutes
- IV. Comments from the Floor
- V. Educational Services Committee
 - a. Academic Program Alignment Project (APAP) – Direction for JCC’s Academic Programs
 - b. Empire State Poverty Reductions Initiative (ESPRI) Grant Update
 - c. SUNY PIF HVAC Grant Update
- VI. Finance and Audit Committee
 - a. Financial Statements
 - b. Budget Narrative
 - c. Financial Status of Capital Projects
- VII. Student Trustee’s Report
- VIII. President’s Report
 - a. Resolution, Strategic Institutional Directions 2018-2019
- IX. Chair’s Report
- X. Adjournment