



**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.

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*Board of Trustees*

JAMESTOWN COMMUNITY COLLEGE

**BOARD OF TRUSTEES MEETING**

**February 28, 2017**

**3:00 P.M.**

**JAMESTOWN CAMPUS BOARDROOM**

**with videoconferencing to**

**CATTARAUGUS COUNTY CAMPUS BOARDROOM and NORTH COUNTY EXTENSION CENTER**

**AGENDA**

- I. Notification of Meeting
- II. Roll Call
- III. Approval of January 24, 2017 Board Minutes
- IV. Comments from the Floor
- V. Finance and Audit Committee
  - a. Financial Statements
  - b. Budget Narrative
  - c. Financial Status of Capital Projects
  - d. Policy 202 Implementation of Operating Budget Policy 2/2017
  - e. Policy 206 Treasurer Designation Policy 2/2017
  - f. Policy 104 Freedom of Information Law Policy 2/2017
- Educational Services Committee
  - Resolution, A.S. Environmental Science: Cattaraugus County Campus
- VII. Student Trustee's Report
- VIII. President's Report
- IX. Chair's Report
- X. Executive Session
- XI. Adjournment