



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

January 24, 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
 - Approval of December 13, 2016 Board Minutes
- IV. Comments from the Floor
- V. Finance and Audit Committee
 - a. Resolution, Accepting 2015-2016 Audit
- VI. Buildings and Grounds Committee
 - a. Architect Firm for Five-Year Capital Plan
- VII. Educational Services Committee
- VIII. Human Resources Committee
 - Resolution, Contract Settlement for JCC Faculty Association Collective Bargaining Unit
 - b. Resolution, Contract Settlement for JCC Service Association Collective Bargaining Unit
- IX. Student Trustee's Report
- X. President's Report
 - a. Update on Strategic Planning – Barb Russell
- XI. Chair's Report
- XII. Executive Session
- XIII. Adjournment