



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

November 14, 2017

4:00 P.M.

**Holiday Valley Resort & Conference Center
Tamarack Club**

AGENDA

- I. Notification of Meeting
- II. Roll Call
- III. Comments from the Floor
- IV. Buildings and Grounds Committee
 - a. Resolution Approving Naming of the Arts and Sciences Building
- V. Finance and Audit Committee
 - a. Resolution, Refinancing of Student Housing Facilities
 - b. Financial Statements
 - c. Budget Narrative
 - d. Financial Status of Capital Projects
- VI. Adjournment

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Sponsored by a regional board of trustees representing Cattaraugus County, Chautauqua County, and the City of Jamestown