



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

October 24, 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

Approval of September 19, 2017, Board Minutes
- IV. Comments from the Floor
- V. Buildings and Grounds Committee
 - a. Resolution Authorizing Sale of Sheldon House
- VI. Educational Services Committee
 - a. Resolution Requesting Authorization to Offer the Bachelor of Science in Nursing Degree
 - b. Key Metrics
 - c. Academic Program Alignment Project (APAP) – Direction for JCC’s Academic Programs
- VII. Finance and Audit Committee
 - a. Financial Statements
 - b. Budget Narrative
 - c. Financial Status of Capital Projects
- VIII. Student Trustee’s Report
- IX. President’s Report
- X. Chair’s Report
- XI. Presidential Search Committee
 - a. Resolution Approving the Retention of a Search Firm for the Search Process for the President of Jamestown Community College
 - b. Resolution Approving the Use of Fund Balance for the Search Process for the President of JCC
- XII. Adjournment

www.sunyjcc.edu

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